



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/12/2010**

**XBJLZQ67**

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<i>Company Name:</i>	<b>THE NUANCE GROUP (UK) LIMITED</b>
<i>Company Number:</i>	<b>01131604</b>
<i>Date of this return:</i>	<b>21/12/2010</b>
<i>SIC codes:</i>	<b>5248</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 42 NURSLING INDUSTRIAL ESTATE, ORIANA WAY NURSLING SOUTHAMPTON HAMPSHIRE UNITED KINGDOM SO16 0YU</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 42 NURSLING INDUSTRIAL ESTATE ORIANA WAY  
NURSLING  
SOUTHAMPTON  
HAMPSHIRE  
SO16 0YU

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL HENRY**

Surname: **DONALDSON**

Former names:

Service Address: **2 MORTIMERS COTTAGE  
ROMSEY ROAD  
OWER  
HAMPSHIRE  
UNITED KINGDOM  
SO51 6AF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ALEXANDER ANGEL**

Surname: **ANSON-ESPARZA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **29/12/1969** Nationality: **BRITISH**

Occupation: **BUYING AND MERCHANDISING  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANDREA**

*Surname:* **BELARDINI**

*Former names:*

*Service Address:* **GERECHTIGKEITSGASSE 8  
ZURICH  
8001  
SWITZERLAND**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **06/04/1968**

*Nationality:* **ITALIAN**

*Occupation:* **CEO EUROPE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR BENJAMIN**

*Surname:*                **HARMSTORF**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **06/02/1976**

*Nationality:*    **GERMAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50000 ORDINARY shares held as at 2010-12-21**  
*Name:* **STAMPOS BV**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.