



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X2400LPS

*Company Name:* **NILPLOT LIMITED**

*Company Number:* **01648416**

*Date of this return:* **27/02/2013**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **96 SHIRLAND ROAD  
LONDON  
W9 2EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JUDITH**

*Surname:* **SILK**

*Former names:*

*Service Address:* **96 SHIRLAND ROAD  
LONDON  
W9 2EQ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHARON EVELYN**

*Surname:*                         **ATALAY**

*Former names:*

*Service Address:*                **96A SHIRLAND ROAD  
MAIDA VALE  
LONDON  
ENGLAND  
W9 2EQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS TRACY JAINE**

*Surname:* **HART**

*Former names:*

*Service Address:* **61 MOSS LANE  
PINNER  
MIDDLESEX  
HA5 3AZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/11/1961** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **STEFANO**

*Surname:*                      **MATURI**

*Former names:*

*Service Address:*            **FLAT B 96 SHIRLAND ROAD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W9 2EQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/01/1985**                            *Nationality:*    **ITALIAN**  
*Occupation:*    **FINANCIAL SERVICES**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **SILK**

*Former names:*

*Service Address:* **96D SHIRLAND ROAD  
MAIDA VALE  
LONDON  
W9 2EQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/07/1950** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL SERVICES  
REGULATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</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>

### *Prescribed particulars*

**ONE QUARTER SHARE OF TOTAL SHARES PER DIRECTOR CONVEYS EQUIVALENT VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH SILK**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-11-01**  
*Name:* **NICK SCOTT**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TRACY JAINE HART**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2012-06-12**  
*Name:* **RUSTAM AKHAYEV**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON ATALAY**

*Shareholding 6* : **2 ORDINARY shares held as at the date of this return**

*Name:* STEFANO MATURI

*Name:* SARA MALOCCO

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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.