



Companies House

AR01 (ef)

Annual Return



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Company Name: **NILPLOT LIMITED**

Company Number: **01648416**

Date of this return: **27/02/2014**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TRACY JAINE HART**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **SHARON ATALAY**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA MALOCCO**

Name: **STEFANO MATURI**

Authorisation

Authenticated

This form was authorised by one of the following:

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