



Companies House
— for the record —

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Annual Return



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Company Name: NOSIN LIMITED

Company Number: 01939760

Company Details

Period Ending: 15/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GEORGE THOMAS
BUILDING UNIVERSITY
ROAD
HIGHFIELD,
SOUTHAMPTON
HAMPSHIRE
SO17 1BJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DERRICK CHARLES MURRAY** *Address:* **129 EARLS ROAD
SOUTHAMPTON
HAMPSHIRE
SO14 6TZ**

Director 1 :

Name: **PROFESSOR PHILIP ARTHUR NELSON** *Address:* **3 MONTFORT HEIGHTS
HALTERWORTH LANE
ROMSEY
HAMPSHIRE
SO51 9LP**

Date of Birth: **22/06/1952** *Nationality:* **British** *Occupation:* **HIGHER EDUCATION**

Director 2 :

Name: **DON SPALINGER** *Address:* **15 BROADLANDS
SHALDON
TEIGNMOUTH
DEVON
TQ14 0EH**

Date of Birth: **08/07/1947** *Nationality:* **Other** *Occupation:* **MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5714005	GBP5714005
<i>TOTALS</i>		
	5714005	GBP5714005

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5714005 ORDINARY Shares held as at 15/02/2008

Name: **UNIVERSITY OF SOUTHAMPTON HOLDING LIMITED**
Address: **THE UNIVERSITY
SOUTHAMPTON
SO17 1BJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**