



Companies House

**AR01** (ef)

**Annual Return**



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**X50J0AEP**

*Company Name:* **NSK BEARINGS LIMITED**

*Company Number:* **02190927**

*Date of this return:* **01/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **BELMONT PLACE  
BELMONT ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 6TB**

## Single Alternative Inspection Location (SAIL)

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

C/O LEGAL DEPT.  
NSK BEARINGS LTD. NORTHERN ROAD  
NEWARK  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG24 2JF

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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)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY**

Surname: **PARKER**

Former names:

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GORDON JAMES**

*Surname:*                         **FRISBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31000</b>
		<i>Aggregate nominal value</i>	<b>31000</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*

**NO PRESCRIBED RIGHTS ATTACHED TO SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31000</b>
		<i>Total aggregate nominal value</i>	<b>31000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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* : **31000 ORDINARY shares held as at the date of this return**  
*Name:* **NSK EUROPE LTD**

## *Authorisation*

*Authenticated*

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

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