



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NAIRN INVESTMENTS LIMITED

*Company Number:* 03300771

*Date of this return:* 10/01/2014

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 42 COPPERFIELD STREET  
LONDON  
ENGLAND  
SE1 0DY

## Single Alternative Inspection Location (SAIL)

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

**42 COPPERFIELD STREET  
LONDON  
UNITED KINGDOM  
SE1 0DY**

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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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER CLAUDE**

*Surname:*                                **MAIBACH**

*Former names:*

*Service Address:*                        **24 SENT. DELLE VIGNE  
LOCARNO  
SWITZERLAND  
6605**

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

*Date of Birth:*    **26/07/1964**                                *Nationality:*    **SWISS**

*Occupation:*    **BUSINESS ADMINISTRATION,  
CONSULTANCY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FENICI CONSULTANCY LTD**

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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.