Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/12/2011**

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Company Name:	**NESSIE (UK) LIMITED**
Company Number:	**03956586**
Date of this return:	**30/11/2011**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1ST FLOOR PHOENIX HOUSE 18 KING WILLIAM STREET LONDON EC4N 7BP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **STATE STREET SECRETARIES (UK) LIMITED**

Registered or principal address:

1ST FLOOR PHOENIX HOUSE
18 KING WILLIAM STREET
LONDON
UNITED KINGDOM
EC4N 7BP

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE (ENGLAND AND WALES)**

Registration Number: **3691921**

Company Director 1

Type: **Person**

Full forename(s): **MR JASON CHRISTOPHER**

Surname: **BINGHAM**

Former names:

Service Address: **1ST FLOOR PHOENIX HOUSE 18**
KING WILLIAM STREET
LONDON
EC4N 7BP

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

Date of Birth: **15/10/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR VINCENT MICHAEL**

Surname: **RAPLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE IS ENTITLED TO EQUAL DIVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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: **NESSIE 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.