



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NESSIE (UK) LIMITED**

*Company Number:* **03956586**

*Date of this return:* **30/11/2009**

*SIC codes:* **7415**

*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**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MOURANT & CO CAPITAL SECRETARIES 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**

*Consented to Act:* **Y** *Date authorised:*  *Authenticated:* **ERRO**

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## *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):*              **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**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

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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 30/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/11/2009**

*Name:* **NESSIE LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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