



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: **30/11/2010**

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

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 ***I***

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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2010 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 2010-11-30
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.