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Annual Return



Received for filing in Electronic Format on the: 26/08/2008

Company Name: NAIRON LIMITED

Company Number: 04052617

Company Details

Period Ending: 14/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

158 HERMON HILL SOUTH WOODFORD LONDON E18 1QH

Details of Officers of the Company

Company Secretary 1: Name: SCALEABLE SOLUTIONS LIMITE Address: 158 HERMON HILL SOUTH WOODFORD **LONDON** E18 1QH Director 1: Name: MR STANLEY SHAUN LUGG Address: 8 TRAFALGAR WAY **STOCKBRIDGE HANTS SO20 6ET** Occupation: Nationality: Date of Birth: 29/02/1956 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2008

Name:

STANLEY SHAUN LUGG 803 ANDOVER HOUSE

Address:

GEORGE YARD HIGH STREET

ANDOVER HANTS SP10 1PB

Authorisation

Authoriser Designation: director Date Authorised: 26/08/2008 Authenticated: Yes (E/W)