

Company Name:

AR01 (ef)

Annual Return

14/11/2010



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Company Number: 04088397

Date of this return: 14/11/2010

SIC codes: 2222

2224

2225

7260

Company Type: Private company limited by shares

Situation of Registered

Office:

7 ROTHESAY TERRACE

NIMA GRAPHICS LIMITED

BEDLINGTON

NORTHUMBERLAND

NE22 5PS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MALCOLM

Surname: HESLOP

Former names:

Service Address: 7 ROTHESAY TERRACE

BEDLINGTON

NORTHUMBERLAND

NE22 5PS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/02/1947 Nationality: BRITISH

Occupation: GRAPHIC DESIGNER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HAVE SIMILAR RIGHTS.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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 : 100 ORDINARY shares held as at 2010-11-14

Name: MALCOLM HESLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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