



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2120HBV

Company Name: **NOS LIMITED**

Company Number: **05342077**

Date of this return: **25/01/2013**

SIC codes: **68100**
68209
68320

Company Type: **Private company limited by shares**

Situation of Registered Office: **6TH FLOOR PALLADIUM HOUSE**
1-4 ARGYLL STREET
LONDON
W1F 7TA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM ALEXANDER**

Surname: **HEANEY**

Former names:

Service Address: **CLEMATIS COTTAGE
14 DEANWAY
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4JH**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **GREGORY**

Former names:

Service Address: **RANDS
RANDS ROAD, HIGH RODING
DUNMOW
ESSEX
CM6 1NH**

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

Date of Birth: **20/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **RILEY**

Former names:

Service Address: **THE FERRY HOUSE 34 THORNTON AVENUE
WARSASH
ENGLAND
SO31 9FJ**

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

Date of Birth: **01/09/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS VICTORIA ANN**

Surname: **WHITEHOUSE**

Former names:

Service Address: **THE OLD GRANARY
5 SHURNOCK COURT SALTWAY
FECKENHAM
WORCESTERSHIRE
B96 6JT**

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

Date of Birth: **10/09/1973** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE TO CARRY ONE VOTE. ALL SHARES TO RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTIONS, INCLUDING ON WINDING UP.

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 25/01/2013 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: **THE LOCAL SHOPPING REIT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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