



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/06/2015**

X49VES2P

Company Name: **NESTOR ADVISORS (UK) LIMITED**

Company Number: **05469728**

Date of this return: **02/06/2015**

SIC codes: **70100**
99999

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

Situation of Registered Office: **IBEX HOUSE 42-47 MINORIES**
LONDON
EC3N 1DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYUDMYLA**

Surname: **KRAVETS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **STILPON**

Surname: **NESTOR**

Former names:

Service Address: **28A CALVIN STREET
LONDON
E1 6NW**

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

Date of Birth: **11/05/1959** *Nationality:* **GREEK**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **RISSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CZECH REPUBLIC**

Date of Birth: **27/04/1976** *Nationality:* **FRENCH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2015 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 : **800 ORDINARY shares held as at the date of this return**
200 shares transferred on 2015-04-24

Name: **STILPON NESTOR**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **DAVID RISSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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