



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2008

Company Name: **NITETIME BARS LTD**

Company Number: **05755329**

Company Details

Period Ending: **24/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**20 FINCH MILL AVENUE,
APPLEY
BRIDGE, WIGAN
LANCASHIRE
WN6 9DF**

*Register of
Members Address:*

**20 FINCH MILL
AVENUE, APPLEY
BRIDGE, WIGAN
LANCASHIRE
WN6 9DF**

*Register of Debenture
Holders Address:*

**20 FINCH MILL
AVENUE, APPLEY
BRIDGE, WIGAN
LANCASHIRE
WN6 9DF**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL JOHN NORRIS**

Address: **20 FINCH MILL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DF**

Director 1 :

Name: **BRUNO BOI**

Address: **100 BEANFORT AVENUE
BLACKPOOL
LANCASHIRE
FY2 9AG**

Date of Birth:

11/08/1952

Nationality:

ITALIAN

Occupation:

OPERATIONS MANAGER

Director 2 :

Name: **MICHAEL JOHN NORRIS**

Address: **20 FINCH MILL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DF**

Date of Birth:

30/03/1964

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/03/2008

Name: **BRUNO BOI**
Address: **100 BEAUFORT AVENUE
BLACKPOOL
FY2 9AG**

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2008

Name: **MICHAEL NORRIS**
Address: **20 FINCH MILL AVENUE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2008**

Authenticated: **Yes (E/W)**