



Companies House
— for the record —

363a(ef)

Annual Return



X7SZ597G

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Company Name: NITETIME BARS LTD

Company Number: 05755329

Company Details

Period Ending: 24/03/2009

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: **MR 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: **MR 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 24/03/2009 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 24/03/2009

Name: **BRUNO BOI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/03/2009

Name: **MICHAEL NORRIS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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