



Companies House

AR01 (ef)

Annual Return



X3MXUE5K

Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **NUINTO LIMITED**

Company Number: **06029366**

Date of this return: **14/12/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O FINANCE & PLANNING NEWCASTLE UNIVERSITY
KING'S GATE
NEWCASTLE UPON TYNE
NE1 7RU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JEREMY**

Surname: **COLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD CONRAD**

Surname: **DALE**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **19/05/1959** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY FINANCE
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PROFESSOR ANTHONY CLARK**

Surname: **STEVENSON**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PRO-VICE
CHANCELLOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN BUCHANAN**

Surname: **SYKES**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
NEWCASTLE UPON TYNE
TYNE & WEAR
UNITED KINGDOM
NE1 7RU**

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

Date of Birth: **28/10/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **TOBIN**

Former names:

Service Address: **KING'S GATE FINANCE & PLANNING
NEWCASTLE UNIVERSITY
TYNE & WEAR
NEWCASTLE
UNITED KINGDOM
NE1 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2014 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 : **98000 ORDINARY shares held as at the date of this return**
Name: **INTO UNIVERSITY PARTNERSHIP LIMITED**

Shareholding 2 : **102000 ORDINARY shares held as at the date of this return**
Name: **NEWCASTLE UNIVERSITY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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