



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **NIPRALABS HOLDINGS LIMITED**

Company Number: **06031169**

Date of this return: **18/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIUM SECRETARIES LIMITED**

Registered or principal address: **5TH FLOOR
86 JERMYN STREET
LONDON
UNITED KINGDOM
SW1Y 6AW**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **3295822**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN ALFRED**

Surname: **LARPIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **23/08/1951** *Nationality:* **SWISS**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **SOLLY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **11/03/1972** *Nationality:* **BRITISH**

Occupation: **FIDUCIARY MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **MR EUNAN EDWARD**

Surname: **TIMMINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **14/12/1974** *Nationality:* **IRISH**

Occupation: **FIDUCIARY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2013 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: **REENSTONE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RAKESTONE 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.