



Companies House
— for the record —

AR01 (ef)

Annual Return



X9NV9T2S

Received for filing in Electronic Format on the: **06/04/2011**

Company Name: **NUBU ENGLAND LIMITED**

Company Number: **06071234**

Date of this return: **29/01/2011**

SIC codes: **5190**

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

Situation of Registered Office: **OSBOURNE HOUSE CHARLES STREET
WALSALL
WEST MIDLANDS
WS2 9LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY GEORGE**

Surname: **PRICE**

Former names:

Service Address: **WOOTTON MEAD STRATFORD ROAD
WOOTTON WAWEN
HENLEY-IN-ARDEN
WEST MIDLANDS
B95 6AP**

Company Director **1**

Type: **Person**
Full forename(s): **MR DESMOND SIDNEY**

Surname: **OSBORNE**

Former names:

Service Address: **7 NEW STREET
SHELFIELD
WALSALL
WEST MIDLANDS
WS4 1QD**

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

Date of Birth: **27/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROYSTON GEORGE**

Surname: **PRICE**

Former names:

Service Address: **WOOTON MEAD
STRATFORD ROAD
HENLEY IN ARDEN
WARWICKSHIRE
B95 6AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **VECCHIO**

Former names:

Service Address: **240 LICHFIELD ROAD**
 WILLENHALL
 WEST MIDLANDS
 UNITED KINGDOM
 WV12 5BG

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

Date of Birth: **16/11/1970** *Nationality:* **OTHER**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE ATTRACTS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **26 ORDINARY shares held as at 2011-01-29**
10 shares transferred on 2010-07-06

Name: **ROYSTON PRICE**

Shareholding 2 : **25 ORDINARY shares held as at 2011-01-29**
5 shares transferred on 2010-07-06

Name: **DESMOND OSBORNE**

Shareholding 3 : **25 ORDINARY shares held as at 2011-01-29**
10 shares transferred on 2010-07-06

Name: **ALFONSO VECCHIO**

Shareholding 4 : **25 ORDINARY shares held as at 2011-01-29**
Name: **SYLVIA TIPPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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