



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2012**

Company Name: **NACHSHON CAPITAL LIMITED**

Company Number: **06383353**

Date of this return: **27/09/2012**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
145-157 ST JOHN STREET
LONDON
EC1V 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAN OLAV**

Surname: **STANGELAND**

Former names:

Service Address: **POSTBOKS 1308
BERGEN
5811
NORWAY**

Company Director ***I***

Type: **Person**

Full forename(s): **ARE RAMSON**

Surname: **STANGELAND**

Former names:

Service Address: **POSTBOKS 1308
BERGEN
5811
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/11/1978**

Nationality: **NORWEGIAN**

Occupation: **INVESTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JAN OLAV**

Surname: **STANGELAND**

Former names:

Service Address: **POSTBOKS 1308
BERGEN
5811
NORWAY**

Country/State Usually Resident: **NORWAY**

Date of Birth: **27/06/1975**

Nationality: **NORWEGIAN**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARE RAMSON STANGELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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