



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/11/2012**

Company Name: **NUANTI LIMITED**

Company Number: **06403277**

Date of this return: **18/10/2012**

SIC codes: **62012**

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

Situation of Registered Office: **9 SOUTH CLOSE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MEHMET AYHAN**

Surname: **TOKER**

Former names:

Service Address: **9 SOUTH CLOSE
LONDON
N6 5UQ**

Company Director ***1***

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

Surname: **TOKER**

Former names:

Service Address: **9 SOUTH CLOSE
HIGHGATE
LONDON
UNITED KINGDOM
N6 5UQ**

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

Date of Birth: **01/11/1984** *Nationality:* **BRITISH**
Occupation: **IT CONSULTING**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALP TOKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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