



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/02/2009**

Company Name: **NISCAYAH UK LTD.**

Company Number: **06486283**

Company Details

Period Ending: **28/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**RODING HOUSE 970
ROMFORD ROAD
LONDON
E12 5LP**

*Register of
Members Address:*

**RODING HOUSE
970ROMFORD ROAD
LONDON
ENGLAND
E12 5LP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWIN JOHN STRANG**

Address: **40 WALNUT DRIVE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JT**

Director 1 :

Name: **ARTHUR AGNEW**

Address: **44 MICKLEHOUSE ROAD
SPRINGHILL FARM, BAILLIESTON
GLASGOW
G69 6TG**

Date of Birth: **15/05/1965** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PETER HEALS**

Address: **84 LOWER STREET
STANSTED
ESSEX
CM24 8LR**

Date of Birth: **25/03/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **EDWIN JOHN STRANG**

Address: **40 WALNUT DRIVE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JT**

Date of Birth: **08/03/1958** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/01/2009

Name: **NISCAYAH GROUP LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/02/2009**

Authenticated: **Yes (E/W)**