



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **NISCAYAH UK LTD.**

Company Number: **06486283**

Date of this return: **28/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **RODING HOUSE
970 ROMFORD ROAD
LONDON
E12 5LP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR EDWIN JOHN**

Surname: **STRANG**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ARTHUR**

Surname: **AGNEW**

Former names:

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

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

Date of Birth: **1965-05-15**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER**
Surname: **HEALS**
Former names:
Service Address: **84 LOWER STREET
STANSTED
ESSEX
CM24 8LR**

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

Date of Birth: **1962-03-25** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR EDWIN JOHN**
Surname: **STRANG**
Former names:
Service Address: **40 WALNUT DRIVE
THORLEY PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 4JT**

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

Date of Birth: **1958-03-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	ORDINARY SHARES RANKING EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS.		

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 28/01/2010 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

2 ORDINARY Shares held as at 28/01/2010

Name: **NISCAYAH GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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