



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAUWINA LTD**

Company Number: **06777537**

Date of this return: **03/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **44A BROOKFIELD GARDENS R/O
WIRRAL
WEST KIRBY
CH48 4EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A HANIEL LTD**

*Registered or
principal address:* **44A BROOKFIELD GARDENS R/O
WEST KIRBY
WIRRAL
ENGLAND
CH48 4EL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE CARDIFF**
Registration Number: **05373713**

Company Director **1**

Type: **Person**

Full forename(s): **MAG. ROBERT MARCEL**

Surname: **NIBBELINK**

Former names:

Service Address: **3058/3 STRECNIANSKA
BRATISLAVA
SLOVAKIA
85105**

Country/State Usually Resident: **SLOVAK REPUBLIC**

Date of Birth: **12/11/1966** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|--|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | EUR | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | EUR | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **ROBERT NIBBELINK**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **A. ZADKIEL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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