



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2010**

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Company Name: **NUSANTARA FINANCIAL INVESTMENT LTD**

Company Number: **07073105**

Date of this return: **01/11/2010**

SIC codes: **6523**

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

Situation of Registered Office: **VICTORIA SUITE VINTAGE HOUSE 36-37 ALBERT EMBANKME
LORDS HOUSE
LONDON
ENGLAND
SE1 7TL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **EAC (SECRETARIES) LIMITED**

Registered or principal address: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
ENGLAND
M40 8BB**

European Economic Area (EEA) Company

Register Location: **ENGLAND UNITED KINGDOM**

Registration Number: **03778719**

Company Director ***I***

Type: **Person**

Full forename(s): **MR SONNY**

Surname: **WICAKSONO**

Former names:

Service Address: **TOWER 18 UNIT S-22K RASUNA BUSINESS COMPLEX &
APPARTMENTS
JL. HR RASUNA SAID
JAKARTA
DKI
ID
12960**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **04/03/1969**

Nationality: **INDONESIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RIYANTO**

Former names:

Service Address: **TOWER 18 UNIT S-22K RASUNA BUSINESS COMPLEX &
APPARTMENTS
JL. HR RASUNA SAID
JAKARTA
DKI
ID
12960**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **19/06/1957** *Nationality:* **INDONESIAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS YULIA**

Surname: **APRILIANI**

Former names:

Service Address: **TOWER 18 UNIT S-22K RASUNA BUSINESS COMPLEX &
APPARTMENTS
JL. HR RASUNA SAID
JAKARTA
DKI
ID
12960**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **06/04/1973** *Nationality:* **INDONESIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	3500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350
		<i>Total aggregate nominal value</i>	3500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : 300 ORDINARY shares held as at 2010-11-01
Name: SONNY WICAKSONO

Shareholding 2 : 50 ORDINARY shares held as at 2010-11-01
Name: AKHMAD RIYANTO

Authorisation

Authenticated

This form was authorised by one of the following:

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