



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2011**

XX9K0S4J

Company Name: **NIDDVEST (UK) LIMITED**

Company Number: **07143815**

Date of this return: **02/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ST MICHAELS MEWS 18 ST MICHAELS ROAD
HEADINGLEY
LEEDS
UNITED KINGDOM
LS6 3AW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ADAM EDWARD THOMAS**

Surname: **COOK**

Former names:

Service Address: **74 OGDEN CRESCENT
DENHOLME
BRADFORD
BD13 4LB**

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

Date of Birth: **20/06/1968**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **DALZIEL**

Former names:

Service Address: **14 CONISTON GRANGE
EAST BOLDON
TYNE AND WEAR
NE36 0EP**

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

Date of Birth: **24/10/1962**

Nationality: **BRITISH**

Occupation: **IFA**

Company Director **3**

Type: **Person**
Full forename(s): **CURTIS EUGENE**

Surname: **DAVIES**

Former names:

Service Address: **ST MICHAELS MEWS 18 ST MICHAELS ROAD**
 HEADINGLEY
 LEEDS
 UNITED KINGDOM
 LS6 3AW

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

Date of Birth: **15/03/1985** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DAINTRY**

Surname: **HARRISON**

Former names:

Service Address: **FANSHAWE BROOK FARM FANSHAWE LANE
MACCLESFIELD
UNITED KINGDOM
SK11 9PP**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **5**

Type: **Person**
Full forename(s): **IAN WINCH**

Surname: **HENRY**

Former names:

Service Address: **NORTH FIELD HOUSE BELLE VUE LANE
EAST BOLDON
UNITED KINGDOM
NE36 0AN**

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

Date of Birth: **11/06/1964** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **6**

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

Surname: **KISHOR**

Former names:

Service Address: **STRAWBERRY BARN ASHORNE**
 WARWICK
 UNITED KINGDOM
 CV35 9DU

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR PAUL NICHOLAS**

Surname: **MARSHALL**

Former names:

Service Address: **WEST SIDE BENTS LANE
WILSDEN
BRADFORD
BD15 0BW**

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

Date of Birth: **10/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 8

Type: **Person**

Full forename(s): **PETER**

Surname: **RHODES**

Former names:

Service Address: **10 ORCHARD CLOSE
SHAROW
RIPON
HG4 5BE**

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

Date of Birth: **28/03/1939**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **STEWART**

Former names:

Service Address: **27 RUTLAND STREET
EDINBURGH
SCOTLAND
EH1 2AE**

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

Date of Birth: **26/02/1981** *Nationality:* **SCOTTISH**

Occupation: **NONE**

Company Director **10**

Type: **Person**
Full forename(s): **MR RODERICK MICHAEL**

Surname: **THOMAS**

Former names:

Service Address: **OAK HOUSE GOODRICH
ROSS ON WYE
UNITED KINGDOM
HR9 6JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1959** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 11

Type: **Person**
Full forename(s): **MR JONATHAN RICHARD**

Surname: **WHITBREAD**

Former names:

Service Address: **THE GARDENS GRAFTON
FLYFORD
UNITED KINGDOM
WR7 4PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1973** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1740000
		<i>Aggregate nominal value</i>	17400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOT IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1740000
		<i>Total aggregate nominal value</i>	17400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2011 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 : 350000 ORDINARY shares held as at 2011-02-02
Name: CURTIS EUGENE DAVIES

Shareholding 2 : 250000 ORDINARY shares held as at 2011-02-02
Name: JAMES DAINTRY HARRISON

Shareholding 3 : 200000 ORDINARY shares held as at 2011-02-02
Name: IAN WINCH HENRY

Shareholding 4 : 66667 ORDINARY shares held as at 2011-02-02
Name: ROY KISHOR

Shareholding 5 : 66667 ORDINARY shares held as at 2011-02-02
Name: RODERICK MICHAEL THOMAS

Shareholding 6 : 66666 ORDINARY shares held as at 2011-02-02
Name: JONATHAN RICHARD WHITBREAD

Shareholding 7 : 100000 ORDINARY shares held as at 2011-02-02

Name: ADAM EDWARD THOMAS COOK

Shareholding 8 : 200000 ORDINARY shares held as at 2011-02-02

Name: MICHAEL JAMES STEWART

Shareholding 9 : 100000 ORDINARY shares held as at 2011-02-02

Name: PETER RHODES

Shareholding 10 : 140000 ORDINARY shares held as at 2011-02-02

Name: IAN DALZIEL

Shareholding 11 : 100000 ORDINARY shares held as at 2011-02-02

Name: PAUL MARSHALL

Shareholding 12 : 100000 ORDINARY shares held as at 2011-02-02

Name: PETER ALLAN LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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