



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NUNBERGER LTD

*Company Number:* 09329820

*Date of this return:* 27/11/2015

*SIC codes:* 82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BIRCHIN COURT 20 BIRCHIN LANE  
LONDON  
UNITED KINGDOM  
EC3V 9DJ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CITY SECRETARIES LIMITED**

*Registered or  
principal address:* **BIRCHIN COURT 20 BIRCHIN LANE  
LONDON  
UNITED KINGDOM  
EC3V 9DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06413301**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DENNIS RAYMOND**

*Surname:*                **COOK**

*Former names:*

*Service Address:*        **27 VIDEO COURT 2 MOUNTVIEW ROAD  
LONDON  
UNITED KINGDOM  
N4 4SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANDRE DERUYVER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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