



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NB INFORMATION LIMITED**

Company Number: **SC158523**

Date of this return: **08/06/2013**

SIC codes: **91012**

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

Situation of Registered Office: **570 LANARK ROAD WEST
BALERNO
EH14 7BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW BROUGHTON**

Surname: **DAVIS**

Former names:

Service Address: **570 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW BROUGHTON**

Surname: **DAVIS**

Former names:

Service Address: **570 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1958** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **VALERIE JUNE**

Surname: **WILSON**

Former names:

Service Address: **570 LANARK ROAD WEST
BALERNO
MIDLOTHIAN
EH14 7BN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37100
		<i>Aggregate nominal value</i>	37100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37100
		<i>Total aggregate nominal value</i>	37100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **V.J. WILSON**

Shareholding 2 : **37099 ORDINARY shares held as at the date of this return**
Name: **A.B. DAVIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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