



Companies House

AR01 (ef)

Annual Return



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X31564UZ

Company Name: NIPHT LIMITED

Company Number: SC267041

Date of this return: 17/01/2014

SIC codes: 72110
72190

Company Type: Private company limited by shares

Situation of Registered Office: C/O DR. PATRICK HICKEY
5 UPPER GRAY STREET
EDINBURGH
SCOTLAND
EH9 1SN

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **DR PATRICK COLIN**

Surname: **HICKEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/03/1975** *Nationality:* **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **EDINBURGH TECHNOLOGY FUND LTD**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **PATRICK HICKEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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