



Companies House

AR01 (ef)

Annual Return



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Company Name: **NUNN SYNDICATION LIMITED**

Company Number: **02747412**

Date of this return: **15/09/2014**

SIC codes: **74209**

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

Situation of Registered Office: **C/O STEVE BIRD
UNIT 8 KINGSDALE BUSINESS CENTRE
REGINA ROAD
CHELMSFORD
ESSEX
ENGLAND
CM1 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **NUNN**

Former names:

Service Address: **4 THORNFIELD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2RB**

Company Director ***1***

Type: **Person**
Full forename(s): **MS AASTA**

Surname: **BOERTE**

Former names:

Service Address: **4 THORNFIELD ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1953** *Nationality:* **NORWEGIAN**
Occupation: **PHOTOGRAPHER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBIN JOHN**

Surname: **NUNN**

Former names:

Service Address: **4 THORNFIELD ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2RB**

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

Date of Birth: **20/09/1961** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	18009
		<i>Aggregate nominal value</i>	18009
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	B ORDINARY	<i>Number allotted</i>	2001
		<i>Aggregate nominal value</i>	2001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20010
		<i>Total aggregate nominal value</i>	20010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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

<i>Shareholding 1</i>	: 2001 B ORDINARY shares held as at the date of this return
<i>Name:</i>	AASTA BOERTE
<i>Shareholding 2</i>	: 18009 A ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBIN JOHN NUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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