



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/09/2010**

**X77Z5N79**

*Company Name:* **NK CONVERSIONS LTD**

*Company Number:* **06668270**

*Date of this return:* **08/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **22 , PENRHOS  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **FOLEY**

*Former names:*

*Service Address:* **22 , PENRHOS  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RG**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE EDITH**

*Surname:*                **KENSETT**

*Former names:*

*Service Address:*        **117 , PEN Y CAE  
PORT TALBOT  
MID GLAMORGAN  
SA13 2EG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **02/09/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **HOME MAKER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                                **KENSETT**

*Former names:*

*Service Address:*                **22 , PENRHOS  
RADYR  
CARDIFF  
SOUTH GLAMORGAN  
CF15 8RG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **13/06/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSTRUCTION MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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* : **1 ORDINARY shares held as at 2010-08-08**  
*Name:* **NIGEL KENSETT**

---

### *Authorisation*

*Authenticated*

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

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