

# **AR01** (ef)

#### **Annual Return**



X1GW10N

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06/09/2012

Company Name:

NMBC LIMITED

Company Number:

06240718

Date of this return:

09/05/2012

SIC codes:

43390

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O BENJAMIN TAN

45 STANWAY GARDENS

EDGWARE MIDDLESEX

UNITED KINGDOM

HA8 9LN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS VIVIEN

Surname: KURESTIAN

Former names:

Service Address: 29 HARLEY STREET

LONDON ENGLAND W1G 9QR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1967 Nationality: IRISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTION.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 700 ORDINARY shares held as at the date of this return

Name: VIVIEN KURESTIAN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

300 shares transferred on 2012-04-02

Name: ARKADIUSZ PALYS

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: HOVAN KURESTIAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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