



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **NESSCENT UK LIMITED**

Company Number: **08858882**

Date of this return: **23/01/2015**

SIC codes: **82990**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
WC2A 1LS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANTOINE**

Surname: **GUIVARCH**

Former names:

Service Address: **34 BELGRAVE GARDENS
LONDON
ENGLAND
NW8 0RB**

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

Date of Birth: **13/05/1979**

Nationality: **FRENCH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **OLIVIER**

Surname: **LE BOUGEANT**

Former names:

Service Address: **44 ELLERBY STREET
LONDON
ENGLAND
SW6 6EZ**

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

Date of Birth: **26/04/1974**

Nationality: **FRENCH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: **NESSCENT SA**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-01-31
Name: **MARTIN, ROBERT HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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