



Companies House
— for the record —

AR01 (ef)

Annual Return



XR4XNJPK

Received for filing in Electronic Format on the: **04/05/2010**

Company Name: **NIFFLER LIMITED**

Company Number: **04180412**

Date of this return: **15/03/2010**

SIC codes: **7221**
7222
7260

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

Situation of Registered Office: **FLAT J 25 NEVERN SQUARE**
LONDON
SW5 9PD

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ADAM LAMBERT**

Surname: **CLEAVE**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **BARNABAS WILLIAM OKE**

Surname: **CLEAVE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

2 ORDINARY Shares held as at 15/03/2010

Name: **BARNABAS CLEAVE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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