



Companies House
— for the record —

363a_(ef)

Annual Return



XO4WKY36

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **NIFFLER LIMITED**

Company Number: **04180412**

Company Details

Period Ending: **15/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 OVINGTON STREET
LONDON
SW3 2JB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN WILLIAM OKE CLEAVE** *Address:* **26 OVINGTON STREET
LONDON
SW3 2JB**

Director 1 :

Name: **BARNABAS WILLIAM OKE CLEAVE** *Address:* **26 OVINGTON STREET
LONDON
SW3 2JB**

Date of Birth: **11/07/1975** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 15/03/2008

Name: **BARNABAS CLEAVE**

Address: **26 OVINGTON ST
LONDON
SW3 2JB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**