



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NIFFLER LIMITED**

Company Number: **04180412**



XDT64EPG

Received for filing in Electronic Format on the: **19/04/2006**

Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes

7210

7414

Registered Office:
Address:

**26 OVINGTON STREET
LONDON
SW3 2JB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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 15/03/2006, 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 15/03/2006

Name: **BARNABAS CLEAVE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**