



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NINA BEE LTD**

*Company Number:* **06773234**

*Date of this return:* **15/12/2009**

*SIC codes:* **8010**

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

*Situation of Registered Office:* **CLARENCE HOUSE 35 CLARENCE STREET  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7NE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **KESSELL**

*Former names:*

*Service Address:*

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*Company Director*     ***1***

*Type:*                                **Person**

*Full forename(s):*                **MS ARNALENA**

*Surname:*                         **BEE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/03/1952**                                *Nationality:*   **BRITISH**

*Occupation:*     **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        |                 | <i>Amount paid</i>             | <b>0</b>   |
|                        |                 | <i>Amount unpaid</i>           | <b>0</b>   |

*Prescribed particulars*

**THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED, VARIED, ABROGATED OR DEALT WITH IN ACCORDANCE WITH THE PROVISIONS FOR THE TIME BEING OF THE COMPANY'S ARTICLES OF ASSOCIATION.**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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:*

**100 ORDINARY Shares held as at 15/12/2009**

*Name:*

**ARNALENA BEE**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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