



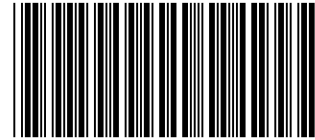
Companies House
— for the record —

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Annual Return

Company Name: **NIRISI LIMITED**

Company Number: **04661059**



XBDN64Q8

Received for filing in Electronic Format on the: **25/04/2005**

Company Details

Period Ending: **10/02/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BELFRY HOUSE
26 HOOPERS CLOSE
BOTTFESFORD
NOTTINGHAM
NG13 0FH**

At Registered Office

Not Applicable

Director 1:

Name: **NIGEL JOHN HEATH**
Date of Birth: **18/03/1956**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

Address: **1 LAMBERT CROSS
SAFFRON WALDEN
ESSEX CB10 2DP**

Director 2:

Name: **RICHARD MORRIS HEATH**
Date of Birth: **25/09/1959**
Nationality: **BRITISH**
Occupation: **AIRCRAFT TECH**

Address: **21 FALCON DRIVE
CHRISTCHURCH
DORSET BH23 4BB**

Director 3:

Name: **SIMON ROGER HEATH**
Date of Birth: **19/11/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **26 HOOPERS CLOSE
BOTTFESFORD
NOTTINGHAM NG13 0FH**

Electronically Filed Document for Company number: **04661059**

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 10/02/2005

Name: **NIGEL JOHN HEATH**

Address: **1 LAMBERT CROSS
SAFFRON WALDE
ESSEX**

Shareholding 2:

1 ORDINARY Shares held as at 10/02/2005

Name: **RICHARD MORRIS HEATH**

Address: **21 FALCON DRIVE
CHRISTCHURCH
DORSET**

Shareholding 3:

1 ORDINARY Shares held as at 10/02/2005

Name: **SIMON ROGER HEATH**

Address: **26 HOOPERS CLOSE
NOTTINGHAM**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2005** *Authenticated:* **Yes (E/W)**
