



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NNAS (TRADING) LIMITED**

Company Number: **02966989**

Date of this return: **31/08/2013**

SIC codes: **55900**
56210
93290

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

Situation of Registered Office: **THE SHOWGROUND**
WINTHORPE
NEWARK
NOTTINGHAMSHIRE
NG24 2NY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADRIAN MICHAEL ALEXANDER**

Surname: **JOHNSTON**

Former names:

Service Address: **MANOR HOUSE BACK STREET
SOUTH CLIFTON
NEWARK
NOTTINGHAMSHIRE
NG23 7AF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN PAUL**

Surname: **BRYDON**

Former names:

Service Address: **YEW TREE FARM MAIN ROAD
HAWKSWORTH
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG13 9DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1945** *Nationality:* **ENGLISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN MICHAEL ALEXANDER**

Surname: **JOHNSTON**

Former names:

Service Address: **MANOR HOUSE BACK STREET
SOUTH CLIFTON
NEWARK
NOTTINGHAMSHIRE
NG23 7AF**

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

Date of Birth: **02/08/1956**

Nationality: **ENGLISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM FORD**

Surname: **WHYSALL**

Former names:

Service Address: **25 BRICKYARD LANE
EAST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG13 8NJ**

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

Date of Birth: **16/08/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EAH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-12-10

Name: ROBERT H SHELTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WHYSALL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOHN BRYDON

Authorisation

Authenticated

This form was authorised by one of the following:

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