



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **NESTMINK LIMITED**

Company Number: **01734255**

Company Details

Period Ending: **17/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**GROUND FLOOR 52/54
SOUTHWARK STREET
LONDON
SE1 1UR**

*Register of
Members Address:*

**52/54 SOUTHWARK
STREET
LONDON
UNITED KINGDOM
SE1 1UR**

*Register of Debenture
Holders Address:*

**52/54 SOUTHWARK
STREET
LONDON
UNITED KINGDOM
SE1 1UR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GEORGE SAWBRIDGE***Address:* **THE CHESTNUTS OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PS**

Director 1 :

Name: **MR PETER JOHN MORGAN** *Address:* **HYBURN GREENWAYS WALTON ON
THE HILL
TADWORTH
SURREY
KT20 7QE**

Date of Birth: **26/12/1951** *Nationality:* **British** *Occupation:* **COMMODITY TRADER**

Director 2 :

Name: **MR PETER GEORGE
SAWBRIDGE** *Address:* **THE CHESTNUTS OLD AVENUE
WEYBRIDGE
SURREY
KT13 0PS**

Date of Birth: **18/02/1955** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	53201	GBP53201
<i>TOTALS</i>		
	53201	GBP53201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/08/2008
700 DISPOSED OF IN PERIOD ON 15/01/2007

Name: **BRETT JEREMY ABBOTT**
Address: **14 CHAMBERLAIN WAY**
HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
NN10 8HH

Shareholding 2:

0 ORDINARY Shares held as at 17/08/2008
700 DISPOSED OF IN PERIOD ON 15/01/2007

Name: **MUNIR KASAMALI GULAMALI**
Address: **6 KENMORE ROAD**
HARROW
MIDDLESEX
HA3 9EL

Shareholding 3:

**0 ORDINARY Shares held as at 17/08/2008
700 DISPOSED OF IN PERIOD ON 15/01/2007**

Name: **MARK DAVID GRAVETTE**

Address: **32 THORNASK ROAD
HORSELL WOKING
SURREY
GU21 4UW**

Shareholding 4:

**0 ORDINARY Shares held as at 17/08/2008
2847 DISPOSED OF IN PERIOD ON 15/01/2007**

Name: **PETER JOHN MORGAN**

Address: **ACCOUNT PJMT, HYBURN GREENWAYS, WALTON ON THE
HILL TADWORTH
SURREY
KT20 7QE**

Shareholding 5:

**0 ORDINARY Shares held as at 17/08/2008
2847 DISPOSED OF IN PERIOD ON 24/11/2006**

Name: **WILFRIED PETRUS MARIA TOPS**

Address: **THE WHITE HOUSE HAMPTON COURT GREEN
EAST MOLESEY
SURREY
KT8 9BS**

Shareholding 6:

0 ORDINARY Shares held as at 17/08/2008
42560 DISPOSED OF IN PERIOD ON 15/01/2007

Name:

UNIVERSAL CORP

Address:

PO BOX 25099 RICHMOND VIRGINIA

Shareholding 7:

0 ORDINARY Shares held as at 17/08/2008
2847 DISPOSED OF IN PERIOD ON 15/01/2007

Name:

PETER GEORGE SAWBRIDGE
THE CHESTNUTS OLD AVENUE

Address:

WEYBRIDGE
KT13 0PS

Shareholding 8:

53201 ORDINARY Shares held as at 17/08/2008

Name:

BLB HOLDINGS LTD

Address:

52/54 SOUTHWARK STREET
LONDON
UNITED KINGDOM
SE1 1UR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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