

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/11/2008

Company Name: NNAS (TRADING) LIMITED

Company Number: 02966989

Company Details

Period Ending: 31/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9234

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE SHOWGROUND **WINTHORPE NEWARK NOTTINGHAMSHIRE NG24 2NY**

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	ADRIAN MICHAEL ALEXANDER JOHNSTON	Addres:	S: MANOR HOUSE BACK STREET SOUTH CLIFTON NEWARK NOTTINGHAMSHIRE NG23 7AF
Director	 , 1 :		
Name:	MR BRIAN RUSSELL DUNI	N Address:	MANTON COTTAGE WESTHORPE SOUTHWELL NOTTINGHAMSHIRE NG25 0NE
Date of B	Pirth: Nationality: 17/10/1935	British	Occupation: ACCOUNTANT
Directoi	r 2 :		
Name:	ADRIAN MICHAEL ALEXANDER JOHNSTON	Address:	MANOR HOUSE BACK STREET SOUTH CLIFTON NEWARK NOTTINGHAMSHIRE NG23 7AF
	Sirth: Nationality:	British	Occupation: CHIEF EXECUTIVE

Director 3:

Name: ROBERT HUGH SHELDON Address: HOME FARM THORPE ON THE HILL

LINCOLN

LINCOLNSHIRE

LN6 9BH

Date of Birth: Nationality: Occupation:

29/04/1943 British FARMER

Director 4:

Name: CHARLES ANTHONY Address: HALL FARM CHURCH LANE

WATSON NORTH CLIFTON

NEWARK

NOTTINGHAMSHIRE

NG23 7AP

Date of Birth: Nationality: Occupation:

08/08/1941 British FARMER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2008 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 31/08/2008

Name:

C A WATSON

Address:

HALL FARM CHURCH LANE NORTH CLIFTON

NEWARK

NOTTINGHAMSHIRE

NG23 7AP

Shareholding 2:

1 ORDINARY Shares held as at 31/08/2008

Name:

BRIAN DUNN

Address:

MANTON COTTAGE WESTHORPE

SOUTHWELL

NOTTINGHAMSHIRE

NG25 0NE

Authorisation

Authoriser Designation: secretary

Date Authorised: **28/11/2008**

Authenticated: Yes (E/W)