



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NO NONSENSE INNOVATIONS LTD.**

Company Number: **08039857**

Date of this return: **20/04/2013**

SIC codes: **72190**

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

Situation of Registered Office: **C/O NNI LTD
28 THORNWAY
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **ADDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/08/1962** Nationality: **BRITISH**
Occupation: **TECHNICAL OFFICER**

Company Director 2

Type: **Person**

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

Surname: **PEDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **VIS**

Former names:

Service Address: **86 RUE BOTZARIS
75019
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **20/08/1958**

Nationality: **AMERICAN**

Occupation: **WRITER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 1500 |
| | | <i>Aggregate nominal value</i> | 15 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1500 |
| | | <i>Total aggregate nominal value</i> | 15 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2013 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 : 400 A ORDINARY shares held as at the date of this return
Name: CHRISTOPHER PEDLEY

Shareholding 2 : 400 A ORDINARY shares held as at the date of this return
Name: DAVID VIS

Shareholding 3 : 400 A ORDINARY shares held as at the date of this return
Name: PAUL ADDY

Shareholding 4 : 300 A ORDINARY shares held as at the date of this return
Name: ROY MASTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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