



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **30/05/2011**

**XRE33UKM**

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*Company Name:* **NMLE LTD**

*Company Number:* **06909731**

*Date of this return:* **19/05/2011**

*SIC codes:* **7486**

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

*Situation of Registered Office:* **49 FAWLEY ROAD  
CALDERSTONES  
LIVERPOOL  
MERSEYSIDE  
ENGLAND  
L18 9TE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O BERTRAND NIGEL LWIN  
49 FAWLEY ROAD  
LIVERPOOL  
MERSEY SIDE  
UNITED KINGDOM  
L18 9TE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BERTRAND**

*Surname:* **LWIN**

*Former names:*

*Service Address:* **49 FAWLEY ROAD  
CALDERSTONES  
LIVERRPOOL  
MERSEY SIDE  
ENGLAND  
L18 9TE**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **LWIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **12/06/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE APPLICABLE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-05-19  
*Name:* BERTRAND LWIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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