

AR01 (ef)

Annual Return



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Company Name: POINSETTE NASH LIMITED

Company Number: 06773447

Date of this return: 15/12/2013

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O BRIDGER SMART & CO UNITEK HOUSE CHURCHFIELD ROAD

CHALFONT ST. PETER GERRARDS CROSS BUCKINGHAMSHIRE UNITED KINGDOM

SL9 9EW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MISS SALLEE

Surname: POINSETTE-NASH

Former names:

Service Address: 114 JOEL STREET

NORTHWOOD MIDDLESEX HA6 1LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1978 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SALLEE POINSETTE-NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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