



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/08/2011**

XDYTTWD3

Company Name: **NAS (2009) LIMITED**

Company Number: **06954178**

Date of this return: **07/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 HERON CLOSE
SALHOUSE
NORWICH
NORFOLK
ENGLAND
NR13 6SB**

Officers of the company

Company Director **1**

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

Surname: **CLARKE**

Former names:

Service Address: **5 HERON CLOSE
SALHOUSE
NORWICH
NORFOLK
ENGLAND
NR13 6SB**

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

Date of Birth: **25/12/1963** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS ON ALL COMPANY ACTIVITIES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2011 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 : **1 ORDINARY shares held as at 2011-07-07**
Name: **RAYMOND CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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