



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/03/2008**

Company Name: **NERI HOUSE LIMITED**

Company Number: **00920701**

Company Details

Period Ending: **17/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**NERI HOUSE 16
DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

*Register of
Members Address:*

**NERI HOUSE 16
DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON JANE KIRK**

Address: **FLAT 1 16 DARLASTON ROAD
LONDON
SW19 4LG**

Director 1 :

Name: **SALLY ANNE HACK**

Address: **FLAT 4 16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Date of Birth:

27/11/1972

Nationality:

Irish

Occupation:

FINANCIAL ANALYST

Director 2 :

Name: **ALISON JANE KIRK**

Address: **FLAT 1 16 DARLASTON ROAD
LONDON
SW19 4LG**

Date of Birth:

22/07/1966

Nationality:

British

Occupation:

HOUSEWIFE

Director 3 :

Name: **CHAIRMAN ROBERT
GEORGE KIRK**

Address: **FLAT 1 NERI HOUSE
16 DARLASTON ROAD
WIMBLEDON
LONDON
SW19 4LG**

Date of Birth:

23/04/1960

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2200	GBP2200
TOTALS	2200	GBP2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

583 ORDINARY Shares held as at 17/12/2007

Name: **S. HACK**

Address: **FLAT 4 16 DARLASTON ROAD LONDON
SW19 4LG**

Shareholding 2:

**0 ORDINARY Shares held as at 17/12/2007
391 DISPOSED OF IN PERIOD ON 10/01/2007**

Name:

R. FETZER

Address:

**FLAT 2 16 DARLASTON ROAD LONDON
SW19 4LG**

Shareholding 3:

1226 ORDINARY Shares held as at 17/12/2007

Name:

A.J. KIRK

Address:

**FLAT 1 & 3
16 DARLASTON ROAD
SW19 4LG**

Name:

R.G. KIRK

Address:

**FLAT 1 & 3
16 DARLASTON ROAD
SW19 4LG**

Shareholding 4:

391 ORDINARY Shares held as at 17/12/2007

Name:

ALEX ORME

Address:

**16 DARLASTON ROAD
WIMBLEDON
LONDON
UK
SW19 4LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2008**

Authenticated: **Yes (E/W)**