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Annual Return

Company Name:

NISA-TODAY'S LIMITED

Company Number:

01679354

Received for filing in Electronic Format on the: 07/12/2007

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Company Details

Period Ending: 22/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

C/O NISA TODAY'S
(HOLDINGS) LTD
PARK FARM ROAD FIXHILL
IND EST
SCUNTHORPE
NORTH LINCOLNSHIRE

DN15 8QP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: VINCENT RODGER WHYTE Address: THE STABLES

MCCRACKEN 39A WESTGATE

LOUTH

LINCOLNSHIRE LN119YQ

Director 1:

Date of Birth:

Name: DUDLEY BURTON Address: SOUTHFIELD HOUSE KENWICK

RAMSDEN ROAD 22/09/1943 LOUTH

Nationality: BRITISH LINCOLNSHIRE LN11 8NL

Occupation: MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 52 GBP52

TOTALS 52 GBP52

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 22/11/2007

1 Disposed of in period on 22/11/2007

Name: **PETER GARVIN**

Address: 8 ORIEL MOUNT

ORIEL ROAD SHEFFIELD SOUTH YORKSHIRE S10 3TF

Shareholding 2:

52 ORDINARY Shares held as at 22/11/2007

Name: NISA TODAY'S (HOLDINGS) LTD

Address: PARK FARM ROAD

FOXHILLS INDUSTRIAL ESTATE SCUNTHORPE

LINCOLNSHIRE DN15 8QP

Shareholding 3:

0 ORDINARY Shares held as at 22/11/2007

1 Disposed of in period on 22/11/2007

Name: **DUDLEY BURTON RAMSDEN**

Address: SOUTHFIELD HOUSE

KENWICK ROAD LOUTH LINCOLNSHIRE LN11 8NL

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 07/12/2007 Authenticated: Yes (E/W)