



Companies House
— for the record —

363a_(ef)

Annual Return



X4BRB08M

Received for filing in Electronic Format on the: **02/06/2008**

Company Name: **NIPPYSENSE LIMITED**

Company Number: **02125780**

Company Details

Period Ending: **29/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**7 DURWESTON STREET
LONDON
W1H 1EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FNTC (SECRETARIES) LIMITED** *Address:* **INTERNATIONAL HOUSE CASTLE
HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN
IM2 4RB**

Director 1 :

Name: **ANTHONY DESMOND
SEELDRAYERS** *Address:* **1 OLAFS CLOSE
GOVERNORS HILL
DOUGLAS
ISLE OF MAN
IM2 7AR**

Date of Birth: **10/11/1967** *Nationality:* **IRISH** *Occupation:* **CHARTERED SECRETARY**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/05/2008

Name:

FNTC SECOND NOMINEE LTD

Address:

**INTERNATIONAL HOUSE CASTLE HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN**

Shareholding 2:

99 ORDINARY Shares held as at 29/05/2008

Name:

FNTC FIRST NOMINEE LTD

Address:

**INTERNATIONAL HOUSE CASTLE HILL VICTORIA ROAD
DOUGLAS
ISLE OF MAN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/06/2008**

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