



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NESTRON LIMITED**

*Company Number:* **02404071**

*Date of this return:* **12/02/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **SLOANE SQUARE HOUSE 1 HOLBEIN PLACE  
LONDON  
UNITED KINGDOM  
SW1W 8NS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAYSAL YANDRAVAN**

*Surname:*                                **ATARA**

*Former names:*

*Service Address:*                **9A READING ROAD, BLACKWATER  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU17 0AX**

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

*Date of Birth:*    **11/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JAMES ANDREW**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **THAMESFIELD FERRY LANE  
MILL END  
HAMBLEDEN  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
RG9 3BL**

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

*Date of Birth:* **24/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW MICHAEL**

*Surname:*                    **WOODS**

*Former names:*

*Service Address:*            **ROSEHILL FARMHOUSE ROSEHILL  
STONE CUM EBONY  
TENTERDEN  
KENT  
UNITED KINGDOM  
TN30 7HH**

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

*Date of Birth:*    **12/12/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **VERSTEEGH LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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