



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **NESTRON LIMITED**

Company Number: **02404071**

Date of this return: **12/02/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE BROADGATE TOWER THIRD FLOOR 20 PRIMROSE STREET
LONDON
EC2A 2RS**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **RB SECRETARIAT LIMITED**

Registered or principal address: **THE BROADGATE TOWER THIRD FLOOR
20 PRIMROSE STREET
LONDON
ENGLAND
EC2A 2RS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1535426**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

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

Surname: **SCOTT**

Former names:

Service Address: **2 GLENFIELDS
WEST END LANE
STOKE POGES
BUCKINGHAMSHIRE
SL2 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-08-24** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **GILES ROBERT BRYANT**

Surname: **WILSON**

Former names:

Service Address: **GRAINGERS
14 OAKLEY GARDENS, BROCKHAM PARK
BETCHWORTH
SURREY
RH3 7AZ**

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

Date of Birth: **1973-11-19** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
TN30 7HH**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

5000000 ORDINARY Shares held as at 12/02/2010

Name: **VERSTEEGH LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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