



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NISA-TODAY'S CENTRAL BUYING COMPANY LIMITED**

Company Number: **02753556**

Date of this return: **06/10/2013**

SIC codes: **46390**

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

Situation of Registered Office: **MEMBER SUPPORT CENTRE WALDO WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9GE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **HAIGH**

Former names:

Service Address: **MEMBER SUPPORT CENTRE WALDO WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9GE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **SHARPE**

Former names:

Service Address: **MEMBER SUPPORT CENTRE WALDO WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **TURTON**

Former names:

Service Address: **MEMBER SUPPORT CENTRE WALDO WAY
SCUNTHORPE
SOUTH HUMBERSIDE
UNITED KINGDOM
DN15 9GE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE VOTING SHARES AND MAY PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED AT THIS TIME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NISA TODAY'S (HOLDING) 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.