



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **NISUS LIMITED**

Company Number: **03200923**



XL49WG7E

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **20/05/2006**

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

Principal Business Activities:

SIC Codes

5152

6711

*Registered Office:
Address:*

**17 WINDMILL WOOD
CHESHAM BOIS AMERSHAM
BUCKINGHAMSHIRE
HP6 5QZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JYOTI PANKAJROY DALWADI**

Address: **17 WINDMILL WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5QZ**

Director 1:

Name: **JYOTI PANKAJROY
DALWADI**

Address: **17 WINDMILL WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5QZ**

Date of Birth: **25/02/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2:

Name: **PANKAJROY TULSIDAS DALWADI** *Address:* **17 WINDMILL WOOD
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE HP6 5QZ**
Date of Birth: **03/03/1953**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2006, 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 20/05/2006

Name: **JYOTI P DALWADI**
Address: **17 WINDMILL WOOD
AMERSHAM
BUCKINGHAMSHIRE HP6 5QZ**

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2006

Name: **PANKAJROY T DALWADI**
Address: **17 WINDMILL WOOD
AMERSHAM
BUCKINGHAMSHIRE HP6 5QZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**