



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28THJZ4

Company Name: **NISUS LIMITED**

Company Number: **03200923**

Date of this return: **20/05/2013**

SIC codes: **64191**

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

Situation of Registered Office: **2ND FLOOR
1331-1337 HIGH ROAD WHETSTONE
LONDON
N20 9HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JYOTI PANKAJROY**

Surname: **DALWADI**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **JYOTI PANKAJROY**

Surname: **DALWADI**

Former names:

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

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

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

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **PANKAJROY TULSIDAS**

Surname: **DALWADI**

Former names:

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

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

Date of Birth: **03/03/1953**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N.A.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JYOTI P DALWADI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PANKAJROY T DALWADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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