



Companies House

AR01 (ef)

Annual Return



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Company Name: **NES HOLDINGS (UK) LIMITED**

Company Number: **03299836**

Date of this return: **13/05/2016**

SIC codes: **86101**
86900

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

Situation of Registered Office: **ST. JOHNS HOUSE**
25 ST. JOHN MADDERMARKET
NORWICH
NORFOLK
NR2 1DN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **SANDY**

Former names:

Service Address: **ST JOHNS HOUSE 25 ST JOHN MADDERMARKET
NORWICH
NORFOLK
UNITED KINGDOM
NR2 1DN**

Company Director **1**

Type: **Person**
Full forename(s): **DR ALLAN HARVEY**

Surname: **RAPPAPORT**

Former names:

Service Address: **39 MAIN STREET
TIBURON
CALIFORNIA 94920
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/02/1946** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **RAPPAPORT**

Former names:

Service Address: **39 MAIN STREET
TIBURON
CALIFORNIA 94920
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1980** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER GAYFER**

Surname: **SHEPPARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21920
		<i>Aggregate nominal value</i>	21920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21920
		<i>Total aggregate nominal value</i>	21920

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **21920 A ORDINARY shares held as at the date of this return**
Name: **RAPPAPORT FAMILY TRUST II**

Authorisation

Authenticated

This form was authorised by one of the following:

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