

Company Name:

Company Number:

Date of this return:

AR01 (ef)

Annual Return

15/11/2011



XCH52Z95

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N L E LIMITED

04106555

06/11/2011

SIC codes: **69201**

69203

69202

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

UNITED KINGDOM

SUITE 5 39-41 CHASE SIDE

N14 5BP

Officers of the company

| Company Secretary | 1 |
|-------------------|-----------------------------------|
| Type: | Person |
| Full forename(s): | MRS NATHALIE |
| Surname: | ELISSEOU-LEGLISE |
| Former names: | |
| Service Address: | 77 RUE P V COUTURIER LEVALLOIS |
| | 92300 |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): ELISSEOS

Surname: ELISSEOU

Former names:

Service Address: 77 PAUL VAILLANT COUTURIER

LEVALLOIS FRANCE 92300

Country/State Usually Resident: FRANCE

Date of Birth: 30/08/1974 Nationality: CYPRIOT

Occupation: ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 100 100 0 |
|---------------------------|-----------------|---|-----------------|
| Prescribed partic | culars | | |
| FULL RIGHTS | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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 : 0 ORDINARY shares held as at the date of this return

Name: KYRIACOS ELEFTHERIOU

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ELISSEOS ELISSEOU

Authorisation

Authenticated

This form was authorised by one of the following:

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