



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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Company Name: **NIT NOI LIMITED**

Company Number: **04193481**

Date of this return: **03/04/2012**

SIC codes: **52103**

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

Situation of Registered Office: **WILLMOTT HOUSE
12 BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GAVIN**

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM HENRIK**

Surname: **BERGLUND**

Former names:

Service Address: **APARTMENT 49 GRAND LANG SUAN
52 LANG SUAN
BANGKOK
10330
THAILAND
FOREIGN**

Country/State Usually Resident: **THAILAND**

Date of Birth: **18/10/1947** *Nationality:* **FINNISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

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

Date of Birth: **30/11/1933** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **THERESA**

Surname: **SORRELL**

Former names:

Service Address: **126 KENILWORTH COURT
LOWER RICHMOND ROAD
LONDON
SW15 1HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1933**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	678
		<i>Aggregate nominal value</i>	678
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	678
		<i>Total aggregate nominal value</i>	678

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **678 ORDINARY shares held as at the date of this return**
Name: **WILLMOTTS (THAILAND) 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.