Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/04/2011**

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Company Name:	**NIT NOI LIMITED**
Company Number:	**04193481**
Date of this return:	**03/04/2011**
SIC codes:	**6312** **7487**
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 1

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**	*Number allotted*	**678**
		Aggregate nominal value	**678**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**678**
		Total aggregate nominal value	**678**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **678 ORDINARY shares held as at 2011-04-03**

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.