



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/02/2010**

Company Name: **NIPSON UK LTD**

Company Number: **04344679**

Date of this return: **21/12/2009**

SIC codes: **7134**
7260

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

Situation of Registered Office: **UNIT 1C HARWOOD PARK NORTHMINSTER BUSINESS
PARK
POPPLETON
YORK
YO26 6QU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS SALLY**

Surname: **ELLIS**

Former names:

Service Address: **15 HELMSLEY GROVE
WIGGINTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO32 2QD**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT ALAN**

Surname: **CAHILL**

Former names:

Service Address: **24 RUE BARTHOLDI
COLMAR
68000
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/06/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **GUILLAUME**
Surname: **DUMAREY**
Former names:
Service Address: **PONTSTRAAT 132**
 DERULE
 BELGIUM
 9831

Country/State Usually Resident: **BELGIUM**

Date of Birth: **19/10/1986** *Nationality:* **BELGIAN**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID**
Surname: **MOONEY**
Former names:
Service Address: **12 ROWLEY COURT**
 EARSWICK
 YORK
 YORKSHIRE
 YO32 9UY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**
Occupation: **M.D.**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 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

1 ORDINARY Shares held as at 21/12/2009

Name: **NIPSON SAS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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