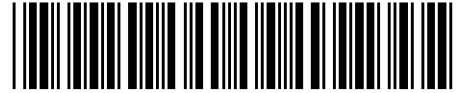




**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/01/2011**

**XIR62QX1**

*Company Name:* **NIPSON UK LTD**

*Company Number:* **04344679**

*Date of this return:* **21/12/2010**

*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 1*

*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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 2010-12-21**  
*Name:* **NIPSON SAS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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