



Companies House
— for the record —

363a_(ef)

Annual Return



XI5R56H3

Received for filing in Electronic Format on the: **13/01/2009**

Company Name: **NK GROUP LIMITED**

Company Number: **04347146**

Company Details

Period Ending: **04/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**57 LONDON ROAD
ENFIELD
MIDDLESEX
EN2 6SW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNIE CHILD**

Address: **20 AVENUE FERNAND DROUET
CHARLY S-MARNE
FRANCE
02310**

Director 1 :

Name: **KEITH JOHN ARTHUR
CHILD**

Address: **20 AVENUE FERNAND DROUET
CHARLY-S-MARNE
02310
FRANCE**

Date of Birth:

06/09/1943

Nationality:

BRITISH

Occupation:

MARKETING MANAGER

Director 2 :

Name: **NICHOLAS STEPHEN CHILD** *Address:* **3 RUE DU SOLON
BLESME
02400
FRANCE**

Date of Birth:

30/06/1970

Nationality:

BRITISH

Occupation:

TECHNICAL MANAGER

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 50000 | GBP50000 |
| <i>TOTALS</i> | | |
| | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

13000 ORDINARY Shares held as at 04/01/2009

Name: **ANNIE CHILD**

Address:

Shareholding 2:

24000 ORDINARY Shares held as at 04/01/2009

Name: **NICHOLAS CHILD**

Address:

Shareholding 3:

13000 ORDINARY Shares held as at 04/01/2009

Name:

KEITH CHILD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

Authenticated: **Yes (E/W)**