



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2012**

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*Company Name:* **NULANDS LIMITED**

*Company Number:* **04982271**

*Date of this return:* **02/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **140 LANERCOST WAY  
IPSWICH  
SUFFOLK  
IP2 9DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **MIDDLEDITCH**

*Former names:*

*Service Address:* **140 LANERCOST WAY  
IPSWICH  
SUFFOLK  
IP2 9DP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR CHARLES TOBY**

*Surname:*                                **SIMMONDS**

*Former names:*

*Service Address:*                        **PEACOCK HALL  
LITTLE CORNARD  
SUDBURY  
SUFFOLF  
CO10 0PE**

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

*Date of Birth:*    **11/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **LAURA WIER-SIMMONDS**

*Shareholding 2* : **95 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES TOBY SIMMONDS**

## Authorisation

*Authenticated*

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

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