



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/08/2013**

Company Name: **NERANSK LIMITED**

Company Number: **05032120**

Date of this return: **04/05/2013**

SIC codes: **63110**

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

Situation of Registered Office: **EAGLE TOWER MONTPELLIER DRIVE
CHELTENHAM SPA
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 1TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NATASHA**

Surname: **MURFIN**

Former names:

Service Address: **25 DUNALLEY STREET
25 DUNALLEY STREET
CHELTENHAM
UNITED KINGDOM
GL50 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRIS**

Surname: **HUGHES**

Former names:

Service Address: **25 DUNALLEY STREET
CHELTENHAM SPA
GLOUCESTERSHIRE
UNITED KINGDOM
GL50 4AP**

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

Date of Birth: **17/03/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SYLVIA HUGHES**

Shareholding 2 : **900 ORDINARY shares held as at the date of this return**
Name: **CHRIS HUGHES**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **NATASHA MURFIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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