



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/06/2011**

Company Name: **NESTPORT LIMITED**

Company Number: **05475891**

Date of this return: **09/06/2011**

SIC codes: **3320**

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

Situation of Registered Office: **P O BOX 403
2 DENBY DALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 2WT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **THOMAS**

Surname: **ROBERTSON**

Former names:

Service Address: **THE WESTMINSTER
WEST AVENUE
BILLINGHAM
TS23 1DA**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **ROBERTSON**

Former names:

Service Address: **25 GRANVILLE GARDENS
JESMOND
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE2 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1981** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR TOM**

Surname: **ROBERTSON**

Former names:

Service Address: **21 ANCHORAGE MEWS
THORNABY
STOCKTON ON TEES
CLEVELAND
TS17 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1954** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : **2 ORDINARY shares held as at 2011-06-09**
Name: **TOM ROBERTSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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