



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nassau Production Limited**

Company Number: **06027910**

Date of this return: **13/12/2011**

SIC codes: **64999**

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

Situation of Registered Office: **C/O TARGET CHARTERED ACCOUNTANTS SUITE 2 BLOXAM CT
CORPORATION STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES LLEWELLYN MILES**

Surname: **MORGAN**

Former names:

Service Address: **SPRINGFIELD HOUSE STRAMSHALL
UTTOXETER
STAFFS
UNITED KINGDOM
ST14 5DU**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES LLEWELLYN MILES**

Surname: **MORGAN**

Former names:

Service Address: **SPRINGFIELD HOUSE STRAMSHALL
UTTOXETER
STAFFORDSHIRE
UNITED KINGDOM
ST14 5DU**

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

Date of Birth: **28/03/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500100
		<i>Aggregate nominal value</i>	500100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500100
		<i>Total aggregate nominal value</i>	500100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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 : **500100 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF SARAH ELYN MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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