



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2010**

XBG30Q6N

Company Name: **NSL LIMITED**

Company Number: **06033060**

Date of this return: **19/12/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4TH FLOOR WESTGATE HOUSE
WESTGATE
LONDON
UNITED KINGDOM
W5 1YY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUNIL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALASTAIR JAMES**

Surname: **COOPER**

Former names:

Service Address: **2ND FLOOR WHITGIFT CENTRE
CROYDON
SURREY
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DOLTON**

Former names:

Service Address: **SECOND FLOOR CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
UNITED KINGDOM
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRUCE MURRAY SEATON**

Surname: **GARDNER**

Former names:

Service Address: **2ND FLOOR CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **CHRISTOPHER VICTOR**

Surname: **GILLESPIE**

Former names:

Service Address: **2ND FLOOR CENTRE TOWER WHITGIFT CENTRE
CROYDON
SURREY
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1954**

Nationality: **BRITISH**

Occupation: **HR DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK HENRY**

Surname: **UNDERWOOD**

Former names:

Service Address: **2ND FLOOR, CENTRE TOWER WHITGIFT CENTRE
CROYDON
UNITED KINGDOM
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1956** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**

Full forename(s): **GRAHAM FRANCIS RHYS**

Surname: **WILLIAMS**

Former names:

Service Address: **2ND FLOOR CENTRE TOWER
WHITGIFT CENTRE
CROYDON
SURREY
CR0 0XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14812491
		<i>Aggregate nominal value</i>	1481249.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.- DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14812491
		<i>Total aggregate nominal value</i>	1481249.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2010 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 : 0 A1 ORDINARY shares held as at 2010-12-19
1687499 shares transferred on 2010-10-15

Name: NCP SERVICES TOPCO LIMITED

Shareholding 2 : 0 A2 ORDINARY shares held as at 2010-12-19
2 shares transferred on 2010-10-15

Name: NCP SERVICES TOPCO LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2010-12-19
1174894 shares transferred on 2010-10-15

Name: NCP SERVICES TOPCO LIMITED

Shareholding 4 : 0 A DEFERRED shares held as at 2010-12-19

725052 shares transferred on 2010-10-15

Name:

NCP SERVICES TOPCO LIMITED

Shareholding 5 : **14812491 ORDINARY shares held as at 2010-12-19**

Name:

NIRVANA DEBTCO 2 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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