



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:*                      **N.H. UK LIMITED**

*Company Number:*                **06783738**

*Date of this return:*                **06/01/2011**

*SIC codes:*                            **7414**

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

*Situation of Registered  
Office:*                                **TREGONEY LONDON ROAD  
BOX  
CORSHAM  
WILTSHIRE  
ENGLAND  
SN13 8NA**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL**

*Surname:*                **HAWKEN**

*Former names:*

*Service Address:*        **TREGONEY LONDON ROAD  
BOX  
CORSHAM  
WILTSHIRE  
UNITED KINGDOM  
SN13 8NA**

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

*Date of Birth:*    **23/02/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY 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 06/01/2011 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2011-01-06</b>
<i>Name:</i>	<b>QUEEN SQUARE HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>: 80 ORDINARY shares held as at 2011-01-06</b>
<i>Name:</i>	<b>NIGEL HAWKEN</b>
<i>Shareholding 3</i>	<b>: 19 ORDINARY shares held as at 2011-01-06</b>
<i>Name:</i>	<b>STEPHANIE HAWKEN</b>

### *Authorisation*

*Authenticated*

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

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