



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X168ABNU**

*Company Name:* **NVS (UK) LIMITED**

*Company Number:* **07206099**

*Date of this return:* **29/03/2012**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **19 STATION ROAD  
ILKESTON  
DERBYSHIRE  
DE7 5LD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN**

*Surname:*                                **BRICKNELL**

*Former names:*

*Service Address:*                        **68 REGINALD ROAD SOUTH  
CHADDESSEN  
DERBY  
ENGLAND  
DE21 6NF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/04/1974**                                *Nationality:*   **ENGLISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROWLAND**

*Former names:*

*Service Address:* **15 LIMEDALE AVENUE  
OAKWOOD  
DERBY  
ENGLAND  
DE21 2UE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/08/1971** *Nationality:* **ENGLISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP 1.00 SHARES</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **34 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **DARREN ROWLAND**

*Shareholding 2* : **34 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **JOHN BRICKNELL**

*Shareholding 3* : **34 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**  
*Name:* **JONATHAN HARRISON**

## *Authorisation*

*Authenticated*

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

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