

AR01 (ef)

Annual Return



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Company Name: NEPHELE LIMITED

Company Number: 07654234

Date of this return: **01/06/2012**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 VINERY VIEW

LEEDS

WEST YORKSHIRE

ENGLAND LS9 9NA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NATALIE

Surname: BEECH

Former names:

Service Address: 12 VINERY VIEW

LEEDS

WEST YORKSHIRE

ENGLAND LS9 9NA

Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1973 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS TO DIVIDENDS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: NATALIE BEECH

Authorisation

Authenticated

This form was authorised by one of the following:

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