



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IHHFV

Company Name: **NFI UK LIMITED**

Company Number: **07977322**

Date of this return: **06/03/2013**

SIC codes: **61900**

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

Situation of Registered Office: **121 ALBERT STREET
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 3SR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CLAIRE JENNIE ANN**

Surname: **EVANS**

Former names:

Service Address: **133 MYTCHETT ROAD
MYTCHETT
CAMBERLEY
SURREY
ENGLAND
GU16 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1968** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR IAN**

Surname: **STORRIE**

Former names:

Service Address: **THE BARN C/O SEGRWYD
TREFFIN
HAVERFORDWEST
PEMBROKESHIRE
UNITED KINGDOM
SA62 5BA**

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

Date of Birth: **02/05/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2013 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: **IAN STORRIE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CLAIRE JENNIE ANN EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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