

AR01 (ef)

Annual Return



X4KSWJND

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Company Name: Nuthinking Limited

Company Number: **08246261**

Date of this return: **09/10/2015**

SIC codes: **74100**

Company Type: Private company limited by shares

Situation of Registered

Office: SHENLEY

SHENLE I

HERTFORDSHIRE UNITED KINGDOM

WD7 9AD

Officers of the company

3A CHESTNUT HOUSE FARM CLOSE

Company Director 1

Type: Person

Full forename(s): MR CHRISTIAN

Surname: GIORDANO

Former names:

Service Address: 3A CHESTNUT HOUSE FARM CLOSE

SHENLEY

HERTFORDSHIRE UNITED KINGDOM

WD7 9AD

Country/State Usually Resident: ENGLAD

Date of Birth: **/03/1976 Nationality: ITALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statem	ent of Capit	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 09/10/2015 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: CHRISTIAN GIORDANO

Authorisation

Authenticated

This form was authorised by one of the following:

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