



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Nirox Ltd**

*Company Number:* **NI043906**

*Date of this return:* **19/08/2010**

*SIC codes:* **1411**

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

*Situation of Registered Office:* **8 BENDOORAGH ROAD  
BALLYMONEY  
CO ANTRIM  
UNITED KINGDOM  
BT35 7NF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS DENISE**

*Surname:* **KIRKPATRICK**

*Former names:*

*Service Address:* **10 BENDOORAGH ROAD  
BALLYMONEY  
ANTRIM  
NORTHERN IRELAND  
BT53 7DF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES NIGEL**

*Surname:*                            **KIRKPATRICK**

*Former names:*                    **KIRKPATRICK**

*Service Address:*                **10 BENDOORAGH ROAD  
BALLYMONEY  
ANTRIM  
NORTHERN IRELAND  
BT53 7NF**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **07/09/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2010 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*

*Shareholding 1* : 10000 ORDINARY GBP1 SHARES shares held as at 2010-08-19  
*Name:* JAMES NIGEL KIRKPATRICK

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### *Authorisation*

*Authenticated*

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

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