



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **NRKL (EDINBURGH) LTD**

Company Number: **SC420895**

Date of this return: **08/09/2014**

SIC codes: **18129**

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

Situation of Registered Office: **9 EAST CROFT
RATHO
NEWBRIDGE
UNITED KINGDOM
EH28 8PD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **KYLE ALEXANDER**

Surname: **BREMNER**

Former names:

Service Address: **21 SWANFIELD
BONNINGTON ROAD
EDINBURGH
UNITED KINGDOM
EH6 5RX**

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

Date of Birth: **24/05/1990**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **DAVID MAUGHAN**

Surname: **CAMPBELL**

Former names:

Service Address: **21 SWANFIELD
BONNINGTON ROAD
EDINBURGH
UNITED KINGDOM
EH6 5RX**

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

Date of Birth: **18/10/1976** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **NICOLLE MURIEL**

Surname: **SAMAIN**

Former names:

Service Address: **21 SWANFIELD
BONNINGTON ROAD
EDINBURGH
UNITED KINGDOM
EH6 5RX**

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

Date of Birth: **07/09/1979** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MAURICE SAMAIN

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ALAN ALEXANDER BREMNER

Authorisation

Authenticated

This form was authorised by one of the following:

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