



Companies House
— for the record —

AR01 (ef)

Annual Return



XUCUURWE

Received for filing in Electronic Format on the: **23/02/2011**

Company Name: **N & P REGISTRARS LIMITED**

Company Number: **01133391**

Date of this return: **18/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **457 SOUTHCHURCH ROAD
SOUTHEND-ON-SEA
ESSEX
UNITED KINGDOM
SS1 2PH**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **ELISSA**

Surname: **FINN**

Former names:

Service Address: **25 MAYFIELD GARDENS
LONDON
NW4 2PY**

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

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROOPAL**

Surname: **RADIA**

Former names:

Service Address: **25 COLBURN AVENUE
PINNER
MIDDLESEX
HA5 4PQ**

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

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 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 : 6 ORDINARY shares held as at 2011-02-18
Name: ELISSA FINN

Shareholding 2 : 0 ORDINARY shares held as at 2011-02-18
Name: MIRIAM KELLER

Shareholding 3 : 4 ORDINARY shares held as at 2011-02-18
Name: ROOPAL RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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