



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/02/2010**

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

Company Number: **01133391**

Date of this return: **18/02/2010**

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 Secretary **I**

Type: **Person**

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

Surname: **KELLER**

Former names:

Service Address: **ASTOR LODGE
ALLUM LANE
ELSTREE
HERTFORDSHIRE**

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): **MRS MIRIAM**
Surname: **KELLER**
Former names:
Service Address: **ASTOR LODGE**
 ALLUM LANE
 ELSTREE
 HERTFORDSHIRE

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

Date of Birth: **01/11/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION		

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 18/02/2010 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

6 ORDINARY Shares held as at 18/02/2010

Name: **ELISSA FINN**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 18/02/2010
5 DISPOSED OF IN PERIOD ON 20/04/2009**

Name: MIRIAM KELLER

Address:

Shareholding : 3

4 ORDINARY Shares held as at 18/02/2010

Name: ROOPAL RADIA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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