



Companies House
— for the record —

AR01 (ef)

Annual Return



X1AVNPAA

Received for filing in Electronic Format on the: **11/06/2012**

Company Name: **NUFOCUS UK LIMITED**

Company Number: **03575421**

Date of this return: **04/06/2012**

SIC codes: **70229**
62020

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

Situation of Registered Office: **PENNYWEIGHTS 163 WELCOMES ROAD**
KENLEY
SURREY
CR8 5HB

Officers of the company

Company Secretary 1

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

Surname: **COATES**

Former names:

Service Address: **OLD BREWERY COTTAGE PARKGATE ROAD
NEWDIGATE
DORKING
SURREY
RH5 5DZ**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MALCOLM**

Surname: **COATES**

Former names:

Service Address: **OLD BREWERY COTTAGE PARKGATE ROAD
NEWDIGATE
DORKING
SURREY
RH5 5DZ**

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

Date of Birth: **08/02/1959**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **LYNN ELIZABETH**

Surname: **SMITH**

Former names:

Service Address: **OLD BREWERY COTTAGE PARKGATE ROAD
NEWDIGATE
DORKING
SURREY
RH5 5DZ**

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

Date of Birth: **11/07/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID M. COATES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LYNN E. SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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