



Companies House
— for the record —

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Annual Return



XP9IFB58

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Company Name: **A.S. NICHOLLS LIMITED**

Company Number: **00513427**

Company Details

Period Ending: **13/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ONE CROWN SQUARE
CHURCH STREET EAST
WOKING
SURREY
GU21 6HR**

Details of Officers of the Company

Company Secretary 1:

Name: **PIERS LEIGH STUART
WILSON**

Address: **19 PORTMORE PARK ROAD
WEYBRIDGE
SURREY
KT13 8ET**

Director 1 :

Name: **SIMON DELAVAL BEART**

Address: **63 ALBERT BRIDGE ROAD
LONDON
SW11 4QA**

Date of Birth: **30/12/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PIERS LEIGH STUART
WILSON**

Address: **19 PORTMORE PARK ROAD
WEYBRIDGE
SURREY
KT13 8ET**

Date of Birth: **12/09/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 13/06/2009

Name: **MANAGED SUPPORT SERVICES PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**