



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XR62C7FU**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **NIKOS INTERNATIONAL LIMITED**

*Company Number:* **01332484**

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### *Company Details*

*Period Ending:* **31/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8-14 TALBOT SQUARE  
LONDON  
W2 1TS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DILIP SHAH**

*Address:* **44 HONEYPOT LANE  
LONDON  
NW9 9QL**

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*Director 1 :*

*Name:* **MR KOOLESH DHIRU SHAH** *Address:* **4 SPRING LAKE  
STANMORE  
MIDDLESEX  
HA7 3BX**

*Date of Birth:* **16/04/1956** *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i>       | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------------|------------------------------------|---|
| <b>ORDINARY GBP1 SHARES</b> | <b>100</b>                         | <b>GBP100</b>                                       |

*TOTALS*

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**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY GBP1 SHARES Shares held as at 31/12/2008**

*Name:*

**KOOLESH DHIRU SHAH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/02/2009**

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