



Companies House
— for the record —

AR01 (ef)

Annual Return



X1028HI1

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Company Name: **NICO CONSULTING LIMITED**

Company Number: **04123615**

Date of this return: **12/12/2011**

SIC codes: **74909**

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

Situation of Registered Office: **299 HURSLEY ROAD
CHANDLERS FORD
SOUTHAMPTON
HAMPSHIRE
SO53 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JOY**

Surname: **MURKITT**

Former names:

Service Address: **299 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 5PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL WILLIAM COWLES**

Surname: **MURKITT**

Former names:

Service Address: **299 HURSLEY ROAD
CHANDLERS FORD
HAMPSHIRE
SO53 5PJ**

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

Date of Birth: **05/07/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A VOTING	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL SHAREHOLDER VOTING RIGHTS			

Class of shares	ORDINARY B NON VOTING	<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
<i>Prescribed particulars</i>			
NON VOTING SHAREHOLDER RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2011 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 : **100 ORDINARY B NON VOTING shares held as at the date of this return**
Name: **NIGEL WILLIAM MURKITT**

Shareholding 2 : **4 ORDINARY A VOTING shares held as at the date of this return**
Name: **NIGEL WILLIAM MURKITT**

Shareholding 3 : **1 ORDINARY A VOTING shares held as at the date of this return**

Name:

KATHRYN JOY MURKITT

Authorisation

Authenticated

This form was authorised by one of the following:

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