



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XF7B6QMC

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*Company Name:* **NICO CONSULTING LIMITED**

*Company Number:* **04123615**

*Date of this return:* **12/12/2010**

*SIC codes:* **7260**

*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)

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

<b>Class of shares</b>	<b>ORDINARY B NON VOTING</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING SHAREHOLDER RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 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* : 100 ORDINARY B NON VOTING shares held as at 2010-12-12  
*Name:* NIGEL WILLIAM MURKITT

*Shareholding 2* : 4 ORDINARY A VOTING shares held as at 2010-12-12  
*Name:* NIGEL WILLIAM MURKITT

*Shareholding 3* : 1 ORDINARY A VOTING shares held as at 2010-12-12

Name:

KATHRYN JOY MURKITT

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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