

AR01 (ef)

Annual Return



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Company Name:

NICHOLSON AND PARTNERS LIMITED

Company Number:

04251891

Date of this return:

13/07/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT A

5 COLVILLE ROAD

ACTON LONDON W3 8BL

Officers of the company

Company Director 1

Type: Person

Full forename(s): NICOLAS

Surname: LOUKAKOS

Former names:

Service Address: LIEU DIT

BARRAT LE FLEIX 24130 FRANCE

Country/State Usually Resident: FRANCE

Date of Birth: 16/12/1950 Nationality: FRENCH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES ARE ASSIGNED EQUAL VOTING RIGHTS AND EQUAL CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

Currency GBP

Total number of shares
Total aggregate nominal value

1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : 250 ORDINARY shares held as at the date of this return

Name: ALEXANDRE LOUKAKOS

Shareholding 2 : 750 ORDINARY shares held as at the date of this return

Name: NICOLAS LOUKAKOS

Authorisation

Authenticated

This form was authorised by one of the following:

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