



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/10/2014

X3IVW1GW

Company Name: **NIHLOBSTAT LIMITED**

Company Number: **04909647**

Date of this return: **24/09/2014**

SIC codes: **68100**

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

Situation of Registered Office: **41-43 NORTH VALLEY ROAD
COLNE
LANCASHIRE
BB8 7AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM HOWARD**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARC BRENDAN**

Surname: **ATKINSON**

Former names:

Service Address: **21 ROSEMOUNT AVENUE
BARNOLDSWICK
LANCASHIRE
ENGLAND
BB18 5JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **WILLIAM HOWARD**

Surname: **FIRTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1955**

Nationality: **ENGLISH**

Occupation: **MOTOR TRADE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HOWARD FIRTH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN LAWRENCE INGHAM**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MARC BRENDAN ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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