



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICKLEBY LIFESPAN LTD.**

Company Number: **06135101**

Date of this return: **02/03/2010**

SIC codes: **8512**

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

Situation of Registered Office: **LEAMINGTON COURT ANDOVER ROAD
NEWFOUND
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG23 7HE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS MARCIA DAWN**

Surname: **BAST BOVERHOFF**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **BOWLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1949-01-03** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN MARK**

Surname: **HOLLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-01-18** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR NICOLAS WILLIAM**

Surname: **SMALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-06-05** *Nationality:* **BRITISH**

Occupation: **ERGONOMICS CONSULTANT**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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 Shares held as at 02/03/2010

Name: **NICKLEBY & CO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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