

AR01 (ef)

Annual Return



X44LABN7

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Company Name: NIKKI COVE LIMITED

Company Number: 08920748

Date of this return: **04/03/2015**

SIC codes: **70229**

Company Type: Private company limited by shares

Situation of Registered

Office:

PB0009 (C/O EASISTORE LTD) BLOCK 7 THE INDUSTRIAL ESTATE

ENTERPRISE WAY

EDENBRIDGE

KENT

UNITED KINGDOM

TN8 6HF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NICOLA MAE

Surname: COVE

Former names:

Service Address: 61 BLOUNT AVENUE

EAST GRINSTEAD WEST SUSSEX ENGLAND RH19 1JJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/07/1970 Nationality: ENGLISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 shares held as at the date of this return

Name: NICOLA MAE COVE

Authorisation

Authenticated

This form was authorised by one of the following:

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