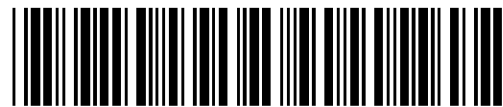




Annual Return

Company Name: **NICHOLAS NAUDE CREATIVE MANAGEMENT & DESIGN LTD**

Company Number: **09016492**



Received for filing in Electronic Format on the: **12/07/2016**

X5B2UVVL

Company Name: **NICHOLAS NAUDE CREATIVE MANAGEMENT & DESIGN LTD**

Company Number: **09016492**

Date of this return: **17/06/2016**

Sic Codes: **96090**

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

Situation of **10 NORTHUMBERLAND MANSIONS LUXBOROUGH STREET**

Registered Office: **LONDON**

ENGLAND W1U 5BS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR NICHOLAS FRANCOIS**
Surname: **NAUDE**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS FRANCOIS**
Surname: **NAUDE**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1981** Nationality: **SOUTH AFRICAN**
Occupation: **ART DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
	£1	Aggregate nominal value:	1
Currency:	GBP		
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **1 ORDINARY £1 shares held as at the date of this return**
Name: **NICHOLAS FRANCOIS NAUDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

