



Companies House

AR01 (ef)

Annual Return



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X4JXPAWY

Company Name: **NIX&KIX LTD**

Company Number: **09270784**

Date of this return: **20/10/2015**

SIC codes: **11070**

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

Situation of Registered Office: **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **KERSTIN**

Surname: **HEIDER**

Former names:

Service Address: **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1983** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JULIA**

Surname: **KESSLER**

Former names:

Service Address: **86-90 PAUL STREET
LONDON
ENGLAND
EC2A 4NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1983**

Nationality: **GERMAN**

Occupation: **FOUNDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24144
		<i>Aggregate nominal value</i>	241.44
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24144
		<i>Total aggregate nominal value</i>	241.44

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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 : 10200 ORDINARY shares held as at the date of this return
Name: KERSTIN HEIDER

Shareholding 2 : 9800 ORDINARY shares held as at the date of this return
Name: JULIA KESSLER

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: MATTHEW CUSHEN

Shareholding 4 : 571 ORDINARY shares held as at the date of this return
Name: DAVID DOWLING

Shareholding 5 : 543 ORDINARY shares held as at the date of this return
Name: MIKE PINNA

Shareholding 6 : 143 ORDINARY shares held as at the date of this return
Name: JAMES RADWAY

Shareholding 7 : 800 ORDINARY shares held as at the date of this return

Name: PAUL HENRY SOANES

Shareholding 8 : 429 ORDINARY shares held as at the date of this return

Name: ANTONY WIGGLESWORTH

Shareholding 9 : 429 ORDINARY shares held as at the date of this return

Name: JACK WIGGLESWORTH

Shareholding 10 : 429 ORDINARY shares held as at the date of this return

Name: ANDREW ARMSTRONG

Authorisation

Authenticated

This form was authorised by one of the following:

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