



Companies House

AR01 (ef)

Annual Return



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Company Name: **Nigel Denby Limited**

Company Number: **05363486**

Date of this return: **14/02/2016**

SIC codes: **56290**
73120

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

Situation of Registered Office: **OWLS NEST WEST END ROAD**
BOX END
KEMPSTON
BUCKINGHAMSHIRE
UNITED KINGDOM
MK43 8RT

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **DENBY**

Former names:

Service Address: **GRUB4LIIFE FINSBURY BUSINESS CENTRE
40 BOWLING GREEN LANE
ISLINGTON
LONDON
ENGLAND
EC1R 0NE**

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

Date of Birth: ****/06/1968**

Nationality: **BRITISH**

Occupation: **DIETICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY FULL RIGHTS TO VOTE, RECEIVE DISTRIBUTIONS AND TO THE RETURN OF CAPITAL ON A WINDING UP. ALL SHARES RANK PARI PASSU.

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 14/02/2016 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: NIGEL DENBY

Authorisation

Authenticated

This form was authorised by one of the following:

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