

AR01 (ef)

Annual Return



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Company Name: CHRISTOPHER JOHN NICOLA LIMITED

Company Number: 06368841

Date of this return: **02/01/2011**

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

Office:

CENTRE PARK WARRINGTON CHESHIRE

UNITED KINGDOM

WA1 1RG

Officers of the company

BRUNEL HOUSE 340 FIRECREST COURT

Company Director 1

Type: Person Full forename(s): CHRIS

Surname: NICOLA

Former names:

Service Address: 47 WEYMOUTH STREET

MARYLEBONE

LONDON

UNITED KINGDOM

W1G 8NE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1978 Nationality: AUSTRALIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 shares held as at 2011-01-02

Name: CHRIS NICOLA

Authorisation

Authenticated

This form was authorised by one of the following:

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