



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/10/2013**

**X2K12R0Q**

*Company Name:* **NICOVENTURES LIMITED**

*Company Number:* **07412694**

*Date of this return:* **19/10/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **25 WOOTTON STREET  
LONDON  
UNITED KINGDOM  
SE1 8TG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SALLIE**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
UNITED KINGDOM  
WC2R 3LA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN ARTHUR**

*Surname:*                **BRIDGMAN**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:*    **27/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACEUTICAL PHYSICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER SIMON CHARLES**

*Surname:* **CLEVERLY**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:* **13/02/1963** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

---

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS JAMES**

*Surname:*                **LAFFERTY**

*Former names:*

*Service Address:*        **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:*    **02/04/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR / CFO**

-----

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DESMOND JOHN**

*Surname:* **NAUGHTON**

*Former names:*

*Service Address:* **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:* **08/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIPPE**

*Surname:*                           **ZELL**

*Former names:*

*Service Address:*                **1 WATER STREET  
LONDON  
ENGLAND  
WC2R 3LA**

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

*Date of Birth:*   **18/03/1965**                                *Nationality:*   **SWISS AND FRENCH**

*Occupation:*    **GROUP HEAD OF NON  
COMBUSTIBLE BUSINESS**



## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000002</b>
		<i>Aggregate nominal value</i>	<b>15000002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000002</b>
		<i>Total aggregate nominal value</i>	<b>15000002</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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* : **15000002 ORDINARY shares held as at the date of this return**  
*Name:* **BRITISH AMERICAN TOBACCO (1998) LIMITED**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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