



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2015**

Company Name: **NICOVATIONS LIMITED**

Company Number: **07412694**

Date of this return: **19/10/2015**

SIC codes: **74909**

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

Situation of Registered Office: **GLOBE HOUSE 1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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**

There are no records kept at the above address

Officers of the company

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: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **PHARMACEUTICAL PHYSICIAN**

Company Director 2

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: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR / CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MR FREDERICO PINTO**

Surname: **MONTEIRO**

Former names:

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

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

Date of Birth: ****/07/1966** *Nationality:* **BRAZILIAN**

Occupation: **MARKETING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MARINA**

Surname: **TRANI**

Former names:

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

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

Date of Birth: ****/06/1965** *Nationality:* **ITALIAN**

Occupation: **HEAD OF RESEARCH AND
DEVELOPMENT**

Company Director **5**

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

Surname: **WHEATON**

Former names:

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

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

Date of Birth: ****/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102000002
		<i>Aggregate nominal value</i>	102000002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102000002
		<i>Total aggregate nominal value</i>	102000002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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 : **102000002 ORDINARY shares held as at the date of this return**
Name: **NICOVENTURES HOLDINGS 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.