



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2013**

X29TM1J5

Company Name: **NICHE ARCHITECTURE LIMITED**

Company Number: **07728209**

Date of this return: **02/01/2013**

SIC codes: **71111**

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

Situation of Registered Office: **CLAY HOUSE BUSINESS CENTRE
5 HORNINGLOW STREET
BURTON-UPON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 1NG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD MARK**

Surname: **PRICE**

Former names:

Service Address: **42 MARLOW DRIVE
BRANSTON
BURTON ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE14 3TX**

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

Date of Birth: **11/05/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 02/01/2013 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD MARK PRICE**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **RICHARD MARK PRICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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