



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICKO CONSVLTANCY LTD**

Company Number: **09004893**

Date of this return: **22/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **61 PRAED STREET
DEPT 400
LONDON
ENGLAND
W2 1NS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SKY CHARM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **CHASE BUSINESS CENTRE 39-41 CHASE SIDE
LONDON
ENGLAND
N14 5BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **8026775**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **MONZO PARRAGA**

Former names:

Service Address: **PB, NO.19 C/SIERRA MARIOLA
PETREL-ALICANTE
VALENCIA
SPAIN
03610**

Country/State Usually Resident: **SPAIN**

Date of Birth: ****/09/1979** *Nationality:* **SPANISH**

Occupation: **DIRECTOR AND SHAREHOLDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **DAVID MONZO PARRAGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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