



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X83PXIMY

Received for filing in Electronic Format on the: **26/03/2010**

*Company Name:* **NICHE HOLDINGS LIMITED**

*Company Number:* **02104606**

*Date of this return:* **31/12/2009**

*SIC codes:* **7415**  
**7499**  
**9999**

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

*Situation of Registered Office:* **UNIT 33 MITCHELL POINT  
ENSIGN WAY HAMBLE  
SOUTHAMPTON  
SO31 4RF**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **ANTHONY MAURICE**

*Surname:* **WARD**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **IAIN**

*Surname:*                        **MCINNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1951-03-19**                              *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JANE**

*Surname:*                        **MCINNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1954-06-25**                              *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>NON-PARTICIPATING REDEEMABLE</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON VOTING BUT PREFERRED OVER ORDINARY SHARES IN THE EVENT OF A WINDING UP</b>		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND FULLY PARTICIPATING</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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*

**4499 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ESPRIT ELECTRONICS LTD**

*Address:*

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*Shareholding : 2*

**50000 NON-PARTICIPATING REDEEMABLE Shares held as at  
31/12/2009**

*Name:*

**ESPRIT ELECTRONICS LTD**

*Address:*

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*Shareholding : 3*

**1 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JANE MCINNES**

*Address:*

*Shareholding* : 4

**10501 ORDINARY Shares held as at 31/12/2009**

*Name:* **IAIN MCINNES**

*Address:*

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*Shareholding* : 5

**500 ORDINARY Shares held as at 31/12/2009**

*Name:* **WAVELENGTH HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 6

**4499 ORDINARY Shares held as at 31/12/2009**

*Name:* **STABLE MAST LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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