



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICHE HOLDINGS LIMITED**

Company Number: **02104606**

Date of this return: **31/12/2010**

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 1

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

Surname: WARD

Former names:

Service Address recorded as Company's registered office

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: 19/03/1951 Nationality: BRITISH
Occupation: COMPANY DIRECTOR

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: **ENGLAND**

Date of Birth: **25/06/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND FULLY PARTICIPATING

Class of shares	NON-PARTICIPATING REDEEMABLE	<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>	0

Prescribed particulars

NON VOTING BUT PREFERRED OVER ORDINARY SHARES IN THE EVENT OF A WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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 2010-12-31
Name: ESPRIT ELECTRONICS LTD

Shareholding 2 : 50000 NON-PARTICIPATING REDEEMABLE shares held as at 2010-12-31
Name: ESPRIT ELECTRONICS LTD

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-31

Name: JANE MCINNES

Shareholding 4 : 10501 ORDINARY shares held as at 2010-12-31

Name: IAIN MCINNES

Shareholding 5 : 500 ORDINARY shares held as at 2010-12-31

Name: WAVELENGTH HOLDINGS LIMITED

Shareholding 6 : 4499 ORDINARY shares held as at 2010-12-31

Name: STABLE MAST LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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