



Companies House
— for the record —

AR01 (ef)

Annual Return



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X18LA6SG

Company Name: **NICKI B LTD**

Company Number: **03193746**

Date of this return: **02/05/2012**

SIC codes: **14190**

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

Situation of Registered Office: **18 CRAKEGARTH
DALSTON
CARLISLE
UNITED KINGDOM
CA5 7RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICOLA RUTH**

Surname: **BATES**

Former names:

Service Address: **18 CRAKEGARTH
DALSTON
CARLISLE
CUMBRIA
CA5 7RA**

Company Director **1**

Type: **Person**
Full forename(s): **NICOLA RUTH**

Surname: **BATES**

Former names:

Service Address: **18 CRAKEGARTH
DALSTON
CARLISLE
CUMBRIA
CA5 7RA**

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

Date of Birth: **07/02/1961** *Nationality:* **BRITISH**
Occupation: **DESIGNER/MANAGING
DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **MAY**

Former names:

Service Address: **18 CRAKEGARTH
DALSTON
CARLISLE
CUMBRIA
CA5 7RA**

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

Date of Birth: **30/12/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	311
		<i>Aggregate nominal value</i>	31100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	99
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311
		<i>Total aggregate nominal value</i>	31100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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

<i>Shareholding 1</i>	: 26 ORDINARY shares held as at the date of this return
<i>Name:</i>	BEN HOLLAND
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICK PETER MAY
<i>Shareholding 3</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEX MAY
<i>Shareholding 4</i>	: 150 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICOLA RUTH BATES
<i>Shareholding 5</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARIANNE WARWICK
<i>Shareholding 6</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	SACHA KERKOFF-MAY

Authorisation

Authenticated

This form was authorised by one of the following:

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