



Companies House
— for the record —

AR01 (ef)

Annual Return



XU14GJWR

Received for filing in Electronic Format on the: **11/05/2010**

Company Name: **NICKI B LTD**

Company Number: **03193746**

Date of this return: **02/05/2010**

SIC codes: **1824**

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 **I**

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 02/05/2010 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

26 ORDINARY Shares held as at 02/05/2010

Name: **BEN HOLLAND**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 02/05/2010

Name:

NICK PETER MAY

Address:

Shareholding : 3

5 ORDINARY Shares held as at 02/05/2010

Name:

ALEX MAY

Address:

Shareholding : 4

150 ORDINARY Shares held as at 02/05/2010

Name:

NICOLA RUTH BATES

Address:

Shareholding : 5

25 ORDINARY Shares held as at 02/05/2010

Name: **MARIANNE WARWICK**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 02/05/2010

Name: **SACHA KERKOFF-MAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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