



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/02/2013**

X229WPQG

Company Name: **Niblett Building Services Limited**

Company Number: **04143595**

Date of this return: **18/01/2013**

SIC codes: **43290**

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

Situation of Registered Office: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
UNITED KINGDOM
BS23 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEREK CHARLES**

Surname: **NIBLETT**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK CHARLES**

Surname: **NIBLETT**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

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

Date of Birth: **02/06/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SARAH YVETTE**

Surname: **NIBLETT**

Former names:

Service Address: **34 BOULEVARD
WESTON-SUPER-MARE
SOMERSET
ENGLAND
BS23 1NF**

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

Date of Birth: **17/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2013 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 : **100 ORDINARY shares held as at the date of this return**

Name: **DEREK CHARLES NIBLETT**

Name: **SARAH YVETTE NIBLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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