



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NICKLIN OVERSEAS LIMITED**

*Company Number:* **04342766**

*Date of this return:* **19/12/2009**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **CHURCH COURT STOURBRIDGE ROAD  
HALESOWEN  
WEST MIDLANDS  
B63 3TT**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR HARVEY JOHN**

*Surname:* **OWEN**

*Former names:*

*Service Address:* **38 NEWLAND CLOSE  
HAGLEY  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0GY**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER ROYSTON**

*Surname:* **COOK**

*Former names:*

*Service Address:* **3 RYEFIELD CLOSE  
HAGLEY  
STOURBRIDGE  
WEST MIDLANDS  
UNITED KINGDOM  
DY9 0JS**

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

*Date of Birth:* **08/04/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HARVEY JOHN**  
*Surname:*                        **OWEN**  
*Former names:*  
*Service Address:*              **38 NEWLAND CLOSE**  
   **HAGLEY**  
   **WEST MIDLANDS**  
   **UNITED KINGDOM**  
   **DY9 OGY**

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

*Date of Birth:*   **10/03/1951**                              *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL RIGHTS ATTACHING AS PER ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:*

**48 ORDINARY Shares held as at 19/12/2009**

*Name:*

**CHRISTOPHER ROYSTON COOK**

*Address:*

*Shareholding 2:*

**24 ORDINARY Shares held as at 19/12/2009**

*Name:*

**PETER KENDRICK**

*Address:*

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*Shareholding 3:*

**48 ORDINARY Shares held as at 19/12/2009**

*Name:*

**HARVEY JOHN OWEN**

*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.