



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/12/2014

X3N36BTM

Company Name: Nicklin Overseas Limited

Company Number: 04342766

Date of this return: 19/12/2014

SIC codes: 70229

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **OWEN**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

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: **CHURCH COURT STOURBRIDGE ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B63 3TT**

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

Date of Birth: **10/03/1951** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : 48 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROYSTON COOK

Shareholding 2 : 24 ORDINARY shares held as at the date of this return
Name: PETER KENDRICK

Shareholding 3 : 48 ORDINARY shares held as at the date of this return
Name: HARVEY JOHN OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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