



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LP25N

Company Name: **NK Group Limited**

Company Number: **04347146**

Date of this return: **04/01/2015**

SIC codes: **70100**

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

Situation of Registered Office: **NICHOLAS HOUSE RIVER FRONT
ENFIELD
MIDDLESEX
ENGLAND
EN1 3FG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNIE**

Surname: **CHILD**

Former names:

Service Address: **6 AVENUE DE PARIS
02400 CHATEAU - THIERRY
FRANCE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH JOHN ARTHUR**

Surname: **CHILD**

Former names:

Service Address: **6 AVENUE DE PARIS
02400 CHATEAU - THIERRY
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **06/09/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS STEPHEN**

Surname: **CHILD**

Former names:

Service Address: **3 RUE DU SOLON
BLESMES 02400
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES

Class of shares	B ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES

Class of shares	C ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C ORDINARY SHARES SHALL HAVE THE SAME RIGHTS AND PRIVILEGES, BUT THE DIRECTORS MAY AT ANY TIME RESOLVE TO DECLARE A DIVIDEND ON ONE OR MORE CLASS OF SHARES AND NOT ONE OR OTHER CLASSES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46000
		<i>Total aggregate nominal value</i>	46000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2015 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 : **11000 C ORDINARY shares held as at the date of this return**
Name: **ANNIE CHILD**

Shareholding 2 : **11000 B ORDINARY shares held as at the date of this return**
Name: **KEITH JOHN ARTHUR CHILD**

Shareholding 3 : **24000 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS STEPHEN CHILD**

Authorisation

Authenticated

This form was authorised by one of the following:

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