



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2015**

X48SAR62

Company Name: **NOMIKA LIMITED**

Company Number: **04432732**

Date of this return: **08/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **4 CROXTED ROAD
CROXTER ROAD DULWICH VILLAGE
LONDON
SE24 9DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD STUART**

Surname: **AVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1980**

Nationality: **BRITISH**

Occupation: **MANAGING 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

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN 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 08/05/2015 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 : 60 ORDINARY shares held as at the date of this return
Name: RICHARD AVES

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FLEUR ROSEALIE VICTORIA BORELLI

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: SAMUEL AYRTON WOOLCOCK

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: FELIX EMSLEY WOOLCOCK

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: BONNIE SWEET PEA WOOLCOCK

Authorisation

Authenticated

This form was authorised by one of the following:

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