

AR01 (ef)

Annual Return



X1H69MTM

Received for filing in Electronic Format on the:

10/09/2012

Company Name:

Nicola Stevens Associates Limited

Company Number:

04745463

Date of this return:

31/03/2012

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

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Office:

THE 1929 BUILDING

MERTON ABBEY MILLS 18 WATERMILL WAY

LONDON ENGLAND SW19 2RD

Officers of the company

Company Secretary 1

Type: Corporate

Name: TH COMPANY SECRETARIAL LIMITED

Registered or

principal address: THE 1929 BUILDING

MERTON ABBEY MILLS 18 WATERMILL WAY

LONDON ENGLAND SW19 2RD

European Economic Area (EEA) Company

Register Location: COMPANIES HOUSE, CARDIFF, WALES

Registration Number: 4284239

Company Director 1

Type: Person

Full forename(s): MISS NICOLA

Surname: STEVENS

Former names:

Service Address: 33 ALEXANDRA MANSIONS

333 KINGS ROAD

LONDON ENGLAND SW3 5ET

Country/State Usually Resident: ENGLAND

Date of Birth: 21/07/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed parti	culars		
FULL RIGHTS			

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MISS NICOLA STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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