



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2011**

XJ4NNWTJ

Company Name: **Nick Philbin Limited**

Company Number: **04838950**

Date of this return: **21/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE GLASS BUILDING CORPORATION STREET
WIGAN
UNITED KINGDOM
WN3 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DESMOND**

Surname: **PHILBIN**

Former names:

Service Address: **1 WOODLANDS
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2NR**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILBIN**

Surname: **NICHOLAS**

Former names:

Service Address: **26 WOOD LANE**
 PARBOLD
 WIGAN
 ENGLAND
 ENGLAND
 WN8 7TH

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

Date of Birth: **29/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 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 : **1 ORDINARY shares held as at 2011-07-21**
Name: **@UKPLC CLIENT DIRECTOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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