



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKIT5E1C**

*Received for filing in Electronic Format on the:* **12/10/2009**

*Company Name:* **N.G.I.K LIMITED**

*Company Number:* **04891365**

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### *Company Details*

*Period Ending:* **08/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 ROTHERHAM ROAD  
SCARCLIFFE  
CHESTERFIELD  
DERBYSHIRE  
S44 6ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PHILIPPA THWAITE**

*Address:* **3 ROTHERHAM ROAD  
SCARCLIFFE  
CHESTERFIELD  
DERBYSHIRE  
GBR  
S44 6ST**

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*Director 1 :*

*Name:* **MARK GOODBY**

*Address:* **3 ROTHERHAM ROAD  
SCARCLIFFE  
CHESTERFIELD  
DERBYSHIRE  
GBR  
S44 6ST**

*Date of Birth:*

**09/04/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>	<b>4</b>	<b>GBP4.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**4 ORDINARY Shares held as at 08/09/2009**

*Name:*

**MARK GOODBY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/10/2009**

*Authenticated:* **Yes**