



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANNABEL NICHOLSON INVESTMENTS (UK) LIMITED**

Company Number: **05013510**

Date of this return: **13/01/2014**

SIC codes: **46110**

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

Situation of Registered Office: **STIRLING HOUSE SUNDERLAND QUAY
CULPEPER CLOSE
MEDWAY CITY ESTATE ROCHESTER
KENT
ME2 4HN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STIRLING SECRETARIAL SERVICES LTD**

*Registered or
principal address:* **SUITE 6 STIRLING HOUSE
SUNDERLAND QUAY, CULPEPER CLOSE
ROCHESTER
KENT
UNITED KINGDOM
ME2 4HN**

European Economic Area (EEA) Company

Register Location: **STIRLING HOUSE, SUNDERLAND QUAY, ROCHESTER, KENT**
Registration Number: **3920261**

Company Director ***1***

Type: **Person**

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

Surname: **AITALEGBE**

Former names:

Service Address: **43 RECVLVER WALK
MAIDSTONE
KENT
ME15 8QP**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **10/06/1967** *Nationality:* **NIGERIAN**

Occupation: **AGRIC CONSULTING**

Company Director 2

Type: **Person**

Full forename(s): ANNABEL NNENNAYA

Surname: AITALGBE

Former names:

Service Address: 43 RECVLVER WALK
MAIDSTONE
KENT
ME15 8QP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/12/1971

Nationality: NIGERIAN

Occupation: MARKETING

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 13/01/2014 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 shares held as at the date of this return**
Name: **NICHOLAS AIHUROKA AITALEGBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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