



Companies House
— for the record —

363a_(ef)

Annual Return



XG94VA61

Received for filing in Electronic Format on the: 26/05/2009

Company Name: **A J NICHOLSON LIMITED**

Company Number: **05073520**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ELM BANK, 94 WOOLTON
HILL ROAD
WOOLTON
LIVERPOOL
L25 4RH**

Details of Officers of the Company

Company Secretary 1:

Name: **SANT MANAGEMENT LTD**

Address: **47 MANVERS ROAD
CHILDWALL
LIVERPOOL
L16 3NP**

Director 1 :

Name: **ANDREW JOHN NICHOLSON**

Address: **ELM BANK WOOLTON HILL ROAD
WOOLTON
LIVERPOOL
L25 4RH**

Date of Birth: **14/05/1961**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/03/2009

Name:

ANDREW JOHN NICHOLSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

Authenticated: **Yes (E/W)**