



Companies House
— for the record —

AR01 (ef)

Annual Return



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X015DSBJ

Company Name: **NICK BROOKS INSTALLATION & MAINTENANCE LIMITED**

Company Number: **05348543**

Date of this return: **01/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **THE ISLAND HOUSE MIDSOMER
NORTON, RADSTOCK
SOMERSET
BA3 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLEY**

Surname: **BROOKS**

Former names:

Service Address: **10 HAYBORO WAY
PAULTON
BRISTOL
UNITED KINGDOM
BS39 7TB**

Company Director ***1***

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **BROOKS**

Former names:

Service Address: **71 WESTBURY VIEW
PEASEDOWN ST. JOHN
BATH
BA2 8TZ**

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

Date of Birth: **12/01/1958** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 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 : 100 ORDINARY shares held as at 2011-02-01
Name: NICHOLAS BROOKS

Authorisation

Authenticated

This form was authorised by one of the following:

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