



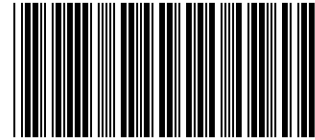
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Companies House
— for the record —

Annual Return

Company Name: **NICEHR LIMITED**

Company Number: **05392685**



Received for filing in Electronic Format on the: **07/04/2006**

XCGNHEDK

Company Details

Period Ending: **15/03/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**UNITY CHAMBERS
34 HIGH EAST STREET
DORCHESTER
DT1 1HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELEN NICE**

Address: **LILYBANK FARM
LILYBOTTOM LANE
PARSLOWS HILLOCK
BUCKINGHAMSHIRE HP27 0RN**

Director 1:

Name: **STEPHANIE JANE NICE**
Date of Birth: **24/07/1957**
Nationality: **BRITISH**
Occupation: **HUMAN RESOURCE
CONSULTANT**

Address: **BRAMLEY COTTAGE
45 ASHURST ROAD, WEST MOORS
WIMBORNE
DORSET BH22 0LR**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2006, 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 15/03/2006

Name: **STEPHANIE NICE**

Address: **BRAMLEY COTTAGE
45 ASHUSRT ROAD
WEST MOORS
FERNDOWN
DORSET
ENGLAND BH22 0LR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (E/W)**