



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NICEHR LIMITED**

Company Number: **05392685**

Date of this return: **15/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BRAMLEY COTTAGE 45 ASHURST ROAD
WEST MOORS
FERNDOWN
DORSET
BH22 0LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **NICE**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **STEPHANIE JANE**

Surname: **NICE**

Former names:

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

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

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCE
CONSULTANT**

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

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

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 15/03/2011 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 : 1 ORDINARY shares held as at 2011-03-15
Name: STEPHANIE NICE

Authorisation

Authenticated

This form was authorised by one of the following:

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