



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/03/2009**

Company Name: **KEITH NICHOLSON LIMITED**

Company Number: **05686667**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 24 10 CHURCHILL
SQUARE
KINGS HILL
WEST MALLING
KENT
ME19 4YU**

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANNE NICHOLSON**

Address: **7 ACOTT FIELDS
YALDING
MAIDSTONE
KENT
ME18 6DQ**

Director 1 :

Name: **KEITH PHILLIP NICHOLSON**

Address: **7 ACOTT FIELDS
YALDING
MAIDSTONE
KENT
ME18 6DQ**

Date of Birth: **13/06/1948**

Nationality: **British**

Occupation: **PLANNING 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 25/01/2009

Name:

KEITH NICHOLSON

Address:

Shareholding 2:

25 ORDINARY Shares held as at 25/01/2009

Name:

JUDITH NICHOLSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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