



Companies House
— for the record —

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Annual Return



XPFME78G

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Company Name: **THE HOUSE OF NICHOLAS (UK) LIMITED**

Company Number: **06479455**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

1824

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLORENTIA CLOTHING
VILLAGE COSTEAS
COTTAGE
VALE ROAD
LONDON
N4 1TD**

Details of Officers of the Company

Company Secretary 1:

Name: **KATIA CHARALAMBOU**

Address: **232 CREIGHTON AVENUE
LONDON
N2 9BD**

Director 1 :

Name: **NICK NICHOLAS**

Address: **36 RAVENSDALE AVENUE
NORTH FINCHLEY
LONDON
N12 9HT**

Date of Birth: **22/02/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **KATIA CHARALAMBOU**

Address: **232 CREIGHTON AVENUE
LONDON
UNITED KINGDOM
N2 9BD**

Date of Birth: **30/01/1960** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/01/2009

Name: **NICK NICHOLAS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/01/2009

Name: **KATIA CHARALAMBOU**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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