



Companies House
— for the record —

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Annual Return



XYJPG87Y

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Company Name: **A & F NICHOLS LIMITED**

Company Number: **06513392**

Company Details

Period Ending: **26/02/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**155 BEARTON ROAD
HITCHIN
HERTS
SG5 1UA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FELICITY GRACE NICHOLS** *Address:* **155 BEARTON ROAD
HITCHIN
HERTS
SG8 1UA**

Director 1 :

Name: **ADAM DOMINIC NICHOLS** *Address:* **155 BEARTON ROAD
HITCHIN
HERTFORDSHIRE
SG5 1UA**

Date of Birth: **03/03/1976** *Nationality:* **British** *Occupation:* **CHARITY CHIEF EXECUTIVE**

Director 2 :

Name: **FELICITY GRACE NICHOLS** *Address:* **155 BEARTON ROAD
HITCHIN
HERTS
SG8 1UA**

Date of Birth: **04/06/1976** *Nationality:* **British** *Occupation:* **MANAGEMENT
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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 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 26/02/2009

Name: **FELICITY GRACE NICHOLS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/02/2009

Name: **ADAM DOMINIC NICHOLS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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