



Companies House
— for the record —

AR01 (ef)

Annual Return



XSOC2KP0

Received for filing in Electronic Format on the: **09/06/2010**

Company Name: **BYNICKVIRR LTD**

Company Number: **06915830**

Date of this return: **27/05/2010**

SIC codes: **7260**
7487
7412

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

Situation of Registered Office: **21 GROVE PARK WALK**
HARROGATE
NORTH YORKSHIRE
HG1 4BP

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MISS SANDRA**

Surname: **VULIC**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS**

Surname: **VIRR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SANDRA**

Surname: **VULIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1976** *Nationality:* **AUSTRALIAN**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

50 ORDINARY Shares held as at 27/05/2010

Name: **NICHOLAS VIRR**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 27/05/2010

Name: **SANDRA VULIC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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