



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIDE CONSULTING LIMITED**

Company Number: **07073917**

Date of this return: **12/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **7 ELVET WATERSIDE
DURHAM
COUNTY DURHAM
DH1 3DA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR DETLEF WILHELM**

Surname: **BERG**

Former names:

Service Address: **20 ROCHESTER STREET
BELFAST
NORTHERN IRELAND
BT6 8EU**

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

Date of Birth: ****/01/1968**

Nationality: **GERMAN**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS NICOLE**

Surname: **JANSEN**

Former names:

Service Address: **33 RINGSTRASSE
WUERSELEN
GERMANY
52146**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/10/1971** *Nationality:* **GERMAN**
Occupation: **CO. DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DETLEF WILHELM BERG**

Authorisation

Authenticated

This form was authorised by one of the following:

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