



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29GNTLD

Company Name: **ABNICK LIMITED**

Company Number: **07223043**

Date of this return: **14/04/2013**

SIC codes: **74209**

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

Situation of Registered Office: **5 OAK AVENUE
ST MELLION
SALTASH
CORNWALL
ENGLAND
PL12 6UF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW BARRY**

Surname: **NICHOLSON**

Former names:

Service Address: **THE STUDIO 37 MEADOW DRIVE**
 SALTASH
 CORNWALL
 UNITED KINGDOM
 PL12 6XJ

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

Date of Birth: **29/12/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BARRY FRANK**

Surname: **NICHOLSON**

Former names:

Service Address: **5 OAK AVENUE
ST MELLION
SALTASH
CORNWALL
ENGLAND
PL12 6UF**

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

Date of Birth: **15/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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 : **50 ORD shares held as at the date of this return**
Name: **BARRY NICHOLSON**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **ANDREW NICHOLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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