# Companies House
## for the record

# AR01 (ef)

## Annual Return

XU81GUS2

| | |
|---|---|
| Company Name: | **ABNICK LIMITED** |
| Company Number: | **07223043** |
| Date of this return: | **14/04/2011** |
| SIC codes: | **7487** |
| Company Type: | **Private company limited by shares** |
| Situation of Registered Office: | **5 OAK AVENUE**<br>**ST MELLION**<br>**SALTASH**<br>**CORNWALL**<br>**ENGLAND**<br>**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**

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# 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 | *Number allotted* | **100** |
|---|---|---|---|
| | | *Aggregate nominal value* | **1** |
| *Currency* | GBP | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

# Statement of Capital   (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
|---|---|---|---|
| | | *Total aggregate nominal value* | **1** |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 ORD shares held as at 2011-04-14**
*Name:* **BARRY  NICHOLSON**

*Shareholding 2* : **50 ORD shares held as at 2011-04-14**
*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.