



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABNICK LIMITED**

*Company Number:* **07223043**

*Date of this return:* **14/04/2014**

*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**

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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)

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

*Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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.