



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2011**

XAS44W58

Company Name: **LIS NIXON ASSOCIATES LIMITED**

Company Number: **07297821**

Date of this return: **29/06/2011**

SIC codes: **7414**

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

Situation of Registered Office: **MANOR COTTAGE
18A WAXWELL LANE
PINNER
MIDDLESEX
ENGLAND
HA5 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ELISABETH OLWEN**

Surname: **NIXON**

Former names:

Service Address: **4 FAIRVIEW COTTAGES
GRAVEL HILL CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9QS**

Country/State Usually Resident: **GB-ENG (ENGLAND) (GB-ENG)**

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 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 : 1 ORDINARY shares held as at 2011-06-29
Name: ELISABETH OLWEN NIXON

Authorisation

Authenticated

This form was authorised by one of the following:

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