



Companies House

AR01 (ef)

Annual Return



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X49KUWQ8

Company Name: **Nomique UK Limited**

Company Number: **08089576**

Date of this return: **30/05/2015**

SIC codes: **99999**

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

Situation of Registered Office: **310 WELLINGBOROUGH ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 4EP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL**

Surname: **BARKER**

Former names:

Service Address: **118 RAVENSTONE DRIVE GREETLAND
HALIFAX
WEST YORKSHIRE
ENGLAND
HX4 8DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **RAVENHALL**

Former names:

Service Address: **3 MIDDLEWAY AVENUE WORDSLEY
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NOMIQUE SEATING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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