



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICKEL ENERGY SUPPLY LIMITED**

Company Number: **09263540**

Date of this return: **14/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **4100 PARK APPROACH
THORPE PARK
LEEDS
ENGLAND
LS15 8GB**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **ACET**

Former names:

Service Address: **4100 PARK APPROACH
THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8GB**

Country/State Usually Resident: **TURKEY**

Date of Birth: ****/07/1983**

Nationality: **TURKISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CUDWORTH**

Former names:

Service Address: **4100 PARK APPROACH
THORPE PARK
LEEDS
UNITED KINGDOM
LS15 8GB**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 14/10/2015 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 : 0 ORD shares held as at the date of this return
1 shares transferred on 2015-08-06

Name: UTILISOFT LIMITED

Shareholding 2 : 1 ORD shares held as at the date of this return

Name: CALLAX 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.