



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/07/2015**

X4BR4WC8

Company Name: **NICCO FOODS LIMITED**

Company Number: **02834330**

Date of this return: **08/07/2015**

SIC codes: **46390**

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

Situation of Registered Office: **MERIDIAN HOUSE
ROAD ONE WINSFORD INDUSTRIAL
ESTATE WINSFORD
CHESHIRE
CW7 3QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NOELLE**

Surname: **NICKISSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID LEONARD**

Surname: **NICKISSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947** Nationality: **BRITISH**
Occupation: **SALES & MARKETING 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> (A), (B), (C)			

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 08/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: NOELLE NICKISSON

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: D.L. NICKISSON

Authorisation

Authenticated

This form was authorised by one of the following:

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