



Companies House

AR01 (ef)

Annual Return



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X3KMINSJ

Company Name: **NKD MAN LIMITED**

Company Number: **05997511**

Date of this return: **14/11/2014**

SIC codes: **47910**

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

Situation of Registered Office: **BIG STORAGE NORTHGATE
WHITE LUND INDUSTRIAL ESTATE
MORECAMBE
LANCASHIRE
ENGLAND
LA3 3PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **RIGBY**

Former names:

Service Address: **42 THE ROADS
WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **RIGBY**

Former names:

Service Address: **42 THE ROADS
WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

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

Date of Birth: **12/10/1981**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **RIGBY**

Former names:

Service Address: **42 THE ROADS
WARTON
CARNFORTH
LANCASHIRE
LA5 9QQ**

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

Date of Birth: **27/02/1979**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

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

FULL RIGHTS ON ALL MATTERS, EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

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 14/11/2014 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 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PAUL RIGBY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANTHONY THOMAS RIGBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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