



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NKD MAN LIMITED**

*Company Number:* **05997511**

*Date of this return:* **14/11/2010**

*SIC codes:* **5233**

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

*Situation of Registered Office:* **42 THE ROADS, WARTON  
CARNFORTH  
LANCASHIRE  
LA5 9QQ**

**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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 50 ORDINARY shares held as at 2010-11-14  
*Name:* NICHOLAS PAUL RIGBY

*Shareholding 2* : 50 ORDINARY shares held as at 2010-11-14  
*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.