Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**NASH AND ABEL INTERNATIONAL MARKETING LIMITED**
Company Number:	**04144060**
Date of this return:	**18/01/2012**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**HILL MILL HOUSE** **WORTLEY** **WOTTON UNDER EDGE** **GLOUCESTERSHIRE** **GL12 7QR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR JOHN PHILIP
Surname:	NASH
Former names:	
Service Address:	HILL MILL HOUSE
	WORTLEY
	WOTTON UNDER EDGE
	GLOUCESTERSHIRE
	GL12 7QR

Company Director 1

Type: **Person**

Full forename(s): **MS GABRIELE**

Surname: **ABEL**

Former names:

Service Address: **KEMPTENER STRASSE**
REUTLINGEN
BADEN-WUERITTEMBERG
72760

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/06/1960**   *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **NASH**

Former names:

Service Address: **HILL MILL HOUSE**
WORTLEY
WOTTON UNDER EDGE
GLOUCESTERSHIRE
GL12 7QR

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

Date of Birth: **15/06/1948**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital   (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS. BOTH SHAREHOLDERS HAVE EQUAL RIGHTS

Statement of Capital   (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012
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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN PHILIP NASH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GABRIELE ABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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