



Companies House
— for the record —

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Annual Return



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Company Name: **NASH AND ABEL INTERNATIONAL MARKETING LIMITED**

Company Number: **04144060**

Company Details

Period Ending: **18/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN PHILIP NASH**

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

Director 1 :

Name: **GABRIELE ABEL**

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

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

Occupation: **DIRECTOR**

Director 2 :

Name: **JOHN PHILIP NASH**

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

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

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name: **JOHN PHILIP NASH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name: **GABRIELE ABEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/01/2009**

Authenticated: **Yes (E/W)**