



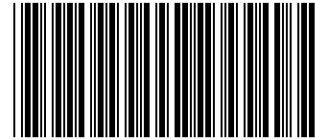
Companies House
— for the record —

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Annual Return

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

Company Number: **04144060**



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Received for filing in Electronic Format on the: **20/01/2006**

Company Details

Period Ending: **18/01/2006**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN PHILIP NASH**

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

Director 1:

Name: **GABRIELE ABEL**
Date of Birth: **04/06/1960**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

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

Director 2:

<i>Name:</i>	JOHN PHILIP NASH	<i>Address:</i>	HILL MILL HOUSE
<i>Date of Birth:</i>	15/06/1948		WORTLEY
<i>Nationality:</i>	BRITISH		WOTTON UNDER EDGE
<i>Occupation:</i>	DIRECTOR		GLOUCESTERSHIRE GL12 7QR

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, 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 18/01/2006

<i>Name:</i>	GABRIELE ABEL
<i>Address:</i>	C/O HILL MILL HOUSE
	WORTLEY WOTTON-UNDER-EDGE GL12 7QR

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2006

<i>Name:</i>	JOHN PHILIP NASH
<i>Address:</i>	HILL MILL HOUSE
	WORTLEY WOTTON UNDER EDGE GL12 7QR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/01/2006** *Authenticated:* **Yes (E/W)**