



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3YNP05F**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:* **NASH CONSULTANCY AND DEVELOPMENT LIMITED**

*Company Number:* **05465464**

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### *Company Details*

*Period Ending:* **27/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BERWYN 136 COLESHILL  
ROAD MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7HP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANITA ELIZABETH NASH**

*Address:* **BERWYN 136 COLESHILL ROAD  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7HP**

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### *Director 1 :*

*Name:* **ANITA ELIZABETH NASH**

*Address:* **BERWYN 136 COLESHILL ROAD  
MARSTON GREEN  
BIRMINGHAM  
WEST MIDLANDS  
B37 7HP**

*Date of Birth:*

**03/08/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

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### *Director 2 :*

*Name:* **TIMOTHY MICHAEL NASH**

*Address:* **BERWYN 136 COLESHILL ROAD  
MARSTON GREEN  
BIRMINGHAM  
B37 7HP**

*Date of Birth:*

**22/07/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**NONE**

## 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>
<b>ORDINARY</b>	<b>200</b>	<b>GBP200</b>
<i>TOTALS</i>		
	<b>200</b>	<b>GBP200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**151 ORDINARY Shares held as at 27/05/2008**

*Name:* **TIMOTHY MICHAEL NASH**  
*Address:* **BERWYN 136, COLESHILL ROAD, MARSTON GREEN**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B37 7HP**

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#### *Shareholding 2:*

**49 ORDINARY Shares held as at 27/05/2008**

*Name:* **ANITA ELIZABETH NASH**  
*Address:* **BERWYN 136, COLESHILL ROAD, MARSTON GREEN**  
**BIRMINGHAM**  
**WEST MIDLANDS**  
**B37 7HP**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/05/2008**

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