



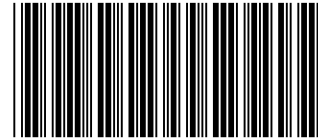
Companies House
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Annual Return

Company Name: NASH CONSULTANCY AND DEVELOPMENT LIMITED

Company Number: 05465464



XKKPBG11

Received for filing in Electronic Format on the: 06/06/2006

Company Details

Period Ending: 27/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7420

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANITA ELIZABETH NASH

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

Director 1:

Name: **ANITA ELIZABETH NASH** *Address:* **BERWYN**
Date of Birth: **03/08/1959** **136 COLESHILL ROAD MARSTON**
Nationality: **BRITISH** **GREEN**
Occupation: **NONE** **BIRMINGHAM**
WEST MIDLANDS B37 7HP

Director 2:

Name: **TIMOTHY MICHAEL NASH** *Address:* **BERWYN**
Date of Birth: **22/07/1966** **136 COLESHILL ROAD MARSTON**
Nationality: **BRITISH** **GREEN**
Occupation: **NONE** **BIRMINGHAM B37 7HP**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2006, 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 27/05/2006

Name: **TIMOTHY MICHAEL NASH**

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

Shareholding 2:

49 ORDINARY Shares held as at 27/05/2006

Name: **ANITA ELIZABETH NASH**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/06/2006** *Authenticated:* **Yes (E/W)**