

363a (ef)

Annual Return



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Company Name: NELSON WARD LTD

Company Number: 04372286

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

33 NELSON ROAD SOUTH OCKENDON ESSEX RM15 6PX

Details of Officers of the Company

Compa	my Secretary 1:			
Name:	MR REGINALD FREDERICS FOWLER	K Address	: 27 WARD AVENUE GRAYS ESSEX RM17 5RE	
Director	r] :			
Name:	MR REGINALD FREDERIC FOWLER	K Address:	27 WARD AVENUE GRAYS ESSEX RM17 5RE	
Date of E	Birth: Nationality: 27/03/1939	BRITISH	Occupation: A	ACCOUNTANT
Director				
Name:	ANITA INGE JAMES	Address:	33 NELSON ROAD SOUTH OCKENDON ESSEX RM15 6PX	N
Date of E	Birth: Nationality: 23/06/195 7	BRITISH	Occupation:	ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 12/02/2008

Name: ANITA INGE JAMES

33 NELSON ROAD SOUTH OCKENDON

> ESSEX RM15 6PX

Authorisation

Authoriser Designation: director Date Authorised: 07/04/2008 Authenticated: Yes (E/W)