



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NELSON WARD LTD**

Company Number: **04372286**

Date of this return: **12/02/2010**

SIC codes: **7414**

Company Type: **Private company limited by shares**

Situation of Registered Office: **33 NELSON ROAD
SOUTH OCKENDON
ESSEX
RM15 6PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33 NELSON ROAD
SOUTH OCKENDON
ESSEX
UNITED KINGDOM
RM15 6PX**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR REGINALD FREDERICK
<i>Surname:</i>	FOWLER
<i>Former names:</i>	
<i>Service Address:</i>	27 WARD AVENUE GRAYS ESSEX RM17 5RE

Company Director **1**

Type: **Person**
Full forename(s): **MR REGINALD FREDERICK**
Surname: **FOWLER**
Former names:
Service Address: **27 WARD AVENUE**
 GRAYS
 ESSEX
 RM17 5RE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1939-03-27** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ANITA INGE**
Surname: **JAMES**
Former names:
Service Address: **33 NELSON ROAD**
 SOUTH OCKENDON
 ESSEX
 RM15 6PX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-06-23** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO SPECIAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 12/02/2010

Name: **ANITA INGE JAMES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.