



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/06/2009**

Company Name: **NOW TRANSFER LIMITED**

Company Number: **06207017**

Company Details

Period Ending: **10/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**32 DERBY STREET
ORMSKIRK
LANCASHIRE
L39 2BY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES JONATHAN
ANDERSON**

Address: **20 SOUTHPORT ROAD
ORMSKIRK
LANCASHIRE
L39 3AP**

Director 1 :

Name: **MR JAMES JONATHAN
ANDERSON**

Address: **20 SOUTHPORT ROAD
ORMSKIRK
LANCASHIRE
L39 3AP**

Date of Birth: **05/09/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MRS MICHELLE ANDERSON** *Address:* **20 SOUTHPORT ROAD
ORMSKIRK
LANCASHIRE
L39 3AP**

Date of Birth: **11/04/1969** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR RONALD JAMES
CONROY**

Address: **20 MOORLAND ROAD
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 5JN**

Date of Birth: **07/01/1956** Nationality: **BRITISH**

Occupation: **COMPLIANCE DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 10/04/2009

Name: **JAMES JONATHAN ANDERSON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/04/2009

Name:

MICHELLE ANDERSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2009**

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