



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NALDER AND NALDER LIMITED**

Company Number: **00003006**



XANNY4J2

Received for filing in Electronic Format on the: **18/04/2005**

Company Details

Made Up Date: **18/04/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

*Register of
Members Address:*

**5 SOUTH PARADE
SUMMERTOWN
OXFORD
OXON
OX2 7JL**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN ALAN PUTT**

Address: **QUEENSBERRY HOUSE 64
APPLETON ROAD
CUMNOR
OXFORD
OXON OX2 9QH**

Director 1:

Name: **JOHN ALAN PUTT**
Date of Birth: **20/10/1951**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **QUEENSBERRY HOUSE 64
APPLETON ROAD
CUMNOR
OXFORD
OXON OX2 9QH**

Director 2:

Name: **JANE ANTHEA
SUMMERSBEE**
Date of Birth: **08/06/1958**
Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Address: **HOLLYTREE HOUSE
PARK LANE, APPLETON
ABINGDON
OXFORDSHIRE OX13 5JT**

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 | 5000 | GBP25000 |
| TOTALS | 5000 | GBP25000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 18/04/2005

Name: **PUTT PROPERTY HOLDINGS LTD**

Address: **5 SOUTH PARADE
SUMMERTOWN OXFORD OX2 7JL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/04/2005** *Authenticated:* **Yes (E/W)**