



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NALDER AND NALDER LIMITED**

Company Number: **00003006**

Date of this return: **18/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **STENTON-PUTT**

Former names:

Service Address: **QUEENSBERRY APPLETON ROAD
CUMNOR
OXFORD
OX2 9QH**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN ALAN**

Surname: **STENTON-PUTT**

Former names:

Service Address: **QUEENSBERRY APPLETON ROAD
CUMNOR
OXFORD
OX2 9QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **JANE ANTHERA**

Surname: **SUMMERSBEE**

Former names:

Service Address: **7064 WHITEMARSH CIRCLE
LAKEWOOD RANCH
FLORIDA
USA
FL 34202**

Country/State Usually Resident: **USA**

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000 ORDINARY shares held as at the date of this return**
Name: **PUTT PROPERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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