



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2011**

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Company Name: **NELSON-BURGESS, LIMITED**

Company Number: **01794102**

Date of this return: **24/11/2011**

SIC codes: **25620**

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

Situation of Registered Office: **FRIENDSHIP HOUSE 49 GRESHAM ROAD
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 2BD**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **CATSHAW HOUSE
CATSHAW LANE MILLHOUSE GREEN
SHEFFIELD
SOUTH YORKSHIRE
S36 9ND**

Company Director 1

Type: **Person**

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

Surname: **EYRES**

Former names:

Service Address: **THE BEECHES EVELYN WAY
STOKE D ABERNON
COBHAM
SURREY
KT11 2SJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1949**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1665100
		<i>Aggregate nominal value</i>	1665100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	DEFERRED A	<i>Number allotted</i>	1833227
		<i>Aggregate nominal value</i>	1833227
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	DEFERRED B	<i>Number allotted</i>	1833227
		<i>Aggregate nominal value</i>	1833227
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	DEFERRED C	<i>Number allotted</i>	1833227
		<i>Aggregate nominal value</i>	1833227
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7164781
		<i>Total aggregate nominal value</i>	7164781

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2011 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

<i>Shareholding 1</i>	: 1665099 ORDINARY shares held as at the date of this return
<i>Name:</i>	NELSON INDUSTRIES INC.
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROCKNE G. FLOWERS
<i>Shareholding 3</i>	: 1833227 DEFERRED C shares held as at the date of this return
<i>Name:</i>	NELSON INDUSTRIES INC.
<i>Shareholding 4</i>	: 1833227 DEFERRED A shares held as at the date of this return
<i>Name:</i>	NELSON INDUSTRIES INC.
<i>Shareholding 5</i>	: 1833227 DEFERRED B shares held as at the date of this return
<i>Name:</i>	NELSON INDUSTRIES INC.

Authorisation

Authenticated

This form was authorised by one of the following:

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