



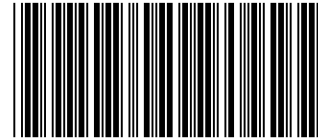
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** NASH SYSTEMS LIMITED

**Company Number:** 02788621



**Received for filing in Electronic Format on the:** 06/02/2007

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### Company Details

**Period Ending:** 27/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7222**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**INVISION HOUSE**  
**WILBURY WAY**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG4 0TY**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JUDITH DIANE NASH

**Address:** 89 PIXMORE WAY  
LETHWORTH  
HERTS SG6 3TP

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**Director 1:**

**Name:** MR PETER GRAHAM NASH  
**Date of Birth:** 09/07/1943  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 89 PIXMORE WAY  
LETHWORTH  
HERTS SG6 3TP

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**100 ORDINARY Shares held as at 27/01/2007**

*Name:* **PETER GRAHAM NASH**

*Address:* **89 PIXMORE WAY  
LETCWORTH  
HERTFORDSHIRE SG6 3TP**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**