



Companies House
— for the record —

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Annual Return



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Company Name: NASH SYSTEMS LIMITED

Company Number: 02788621

Company Details

Period Ending: 27/01/2009

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:*

**63 HIGH STREET
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 6BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JUDITH DIANE NASH**

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

Director 1 :

Name: **MR PETER GRAHAM NASH**

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

Date of Birth: **09/07/1943**

Nationality: **BRITISH**

Occupation: **COMPANY 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 27/01/2009 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 27/01/2009

Name:

PETER GRAHAM NASH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/01/2009**

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