



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NASH SYSTEMS LIMITED**

Company Number: **02788621**

Date of this return: **27/01/2011**

SIC codes: **7222**

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

Situation of Registered Office: **INVISION HOUSE WILBURY WAY
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG4 0TY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH DIANE**

Surname: **NASH**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **NASH**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL DIVIDENDS RIGHTS (C) FULL CAPITAL RIGHTS (D) FULL REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-27
Name: PETER GRAHAM NASH

Authorisation

Authenticated

This form was authorised by one of the following:

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