



Companies House
— for the record —

363a_(ef)

Annual Return



XT76B7N8

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Company Name: **NUWM SERVICES LIMITED**

Company Number: **03936759**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 ROUGIER STREET
YORK
NORTH YORKSHIRE
YO90 1UU**

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **AVIVA DIRECTOR SERVICES
LIMITED**

Address: **ST. HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **MS JENNIFER JANE
WILMAN**

Address: **10 SOUTH PARADE
YORK
NORTH YORKSHIRE
YO23 1BF**

Date of Birth: **28/05/1956** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/02/2009

Name: **NORWICH UNION LIFE HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/02/2009**

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