



Companies House
— for the record —

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Annual Return

Company Name: NUWM SERVICES LIMITED

Company Number: 03936759



X2YLF052

Received for filing in Electronic Format on the: 26/04/2001

Company Details

Period Ending: 24/02/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

Registered Office:

Address:

**1 UNDERSHAFT
LONDON
EC3P 3DQ**

Details of Officers of the Company

Company Secretary:

Name: CGNU COMPANY
SECRETARIAL SERVICES
LIMITED

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

Previous Surname: CGNU COMPANY
SECRETARIAL
SERVICES LIMITED

Director 1:

Name: MR ANDREW WILLIAM
GARDINER

Address: MAJORITY COTTAGE
WYMONDHAM ROAD
EAST CARLETON
NORWICH
NORFOLK
ENGLAND NR14 8JB

Date of Birth: 13/10/1954

Nationality: BRITISH

Occupation: STRATEGY DIRECTOR

Director 2:

Name: **MR PETER GERARD OWEN O'DONNELL** *Address:* **OLD SCHOOL HOUSE
CHURCH HILL
LOWER TASBURGH
NORWICH
NORFOLK
ENGLAND NR15 1NB**

Date of Birth: **15/09/1966**

Nationality: **IRISH**

Occupation: **INSURANCE COMPANY
OFFICIAL**

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>
£1 ORD	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 ORD Shares held as at 24/02/2001

Name: **CGNU WM LIMITED**

Address: **8 SURREY STREET
NORWICH
NORFOLK NR1 3NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/04/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **4**

Name: **GROUP LEGAL & SECRETARIAL**

Address: **20TH FLOOR
ST HELEN'S
1 UNDERSHAFT
LONDON
ENGLAND EC3P 3DQ**

Tel: **020 7662 8326**