



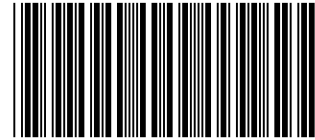
Companies House
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Annual Return

Company Name: **NABARRO POOLE LTD.**

Company Number: **04398765**



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Received for filing in Electronic Format on the: **22/03/2006**

Company Details

Period Ending: **19/03/2006**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**UNIT MO5, MILE OAK IND
ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA**

Register of
Members Address:

**UNIT MO5, MILE OAK IND
ESTATE
MAESBURY ROAD
OSWESTRY
SHROPSHIRE
SY10 8GA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS CHRISTINE HOUGHTON**

Address: **MINFFORDD
LLANARMON ROAD
GLYN CEIRIOG
LLANGOLLEN
CLWYD
WALES LL20 7NF**

Director 1:

Name: **ALEXANDER GRANT BAXTER** *Address:* **2 LOWER HAFOD OSWESTRY SALOP SY11 1UX**
Date of Birth: **04/09/1935**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **ANTHONY KEITH NABARRO** *Address:* **29 CUMBERLAND ROAD SALE CHESHIRE M33 3EW**
Date of Birth: **13/07/1951**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **ALAN POOLE** *Address:* **GARDEN COTTAGE GYRN ROAD, SELATTYN OSWESTRY SHROPSHIRE SY10 7DJ**
Date of Birth: **17/05/1949**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 A	49	GBP49
ORDINARY B	49	GBP49
ORDINARY C	1	GBP1
ORDINARY D	1	GBP1
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY A Shares held as at 19/03/2006

Name: **A K NABARRO**

Address: **29 CUMBERLAND ROAD
SALE
CHESHIRE M33 3EW**

Shareholding 2:

1 ORDINARY C Shares held as at 19/03/2006

Name: **L NABARRO**

Address: **29 CUMBERLAND ROAD
SALE
CHESHIRE M33 3EW**

Shareholding 3:

49 ORDINARY B Shares held as at 19/03/2006

Name: **A POOLE**

Address: **GARDEN COTTAGE
SELATTYN
OSWESTRY
SHROPSHIRE SY10 7DJ**

Shareholding 4:

1 ORDINARY D Shares held as at 19/03/2006

Name: **P K POOLE**

Address: **GARDEN COTTAGE
SELATTYN
OSWESTRY
SHROPSHIRE SY10 7DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/03/2006** *Authenticated:* **Yes (E/W)**