



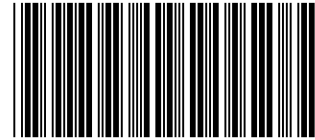
Companies House
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Annual Return

Company Name: **NURTON HOLDINGS LIMITED**

Company Number: **04481125**



XFCJKRL3

Received for filing in Electronic Format on the: **27/07/2007**

Company Details

Period Ending: **09/07/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**51-53 QUEEN STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 1ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM WILLIAM EVERS**

Address: **THE POUND COTTAGE
BLUNTINGTON
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY10 4QL**

Director 1:

Name: **MR GRAHAM WILLIAM EVERS** *Address:* **THE POUND COTTAGE
BLUNTINGTON
CHADDESLEY CORBETT
KIDDERMINSTER
WORCESTERSHIRE
UNITED KINGDOM DY10 4QL**

Date of Birth: **09/06/1947**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ERIC ALAN GRAHAM** *Address:* **LE FORMENTOR
AVENUE PRINCESS GRACE
MONTE CARLO
MONACO MONACO**

Date of Birth: **06/07/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **MALCOLM GRAY DOUGLAS GRAHAM** *Address:* **ROUGHTON MANOR
ROUGHTON WORFIELD
BRIDGNORTH
SHROPSHIRE WV15 5HE**

Date of Birth: **18/02/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 4:

Name: **PAUL STRYKER MEIER** *Address:* **EASTHAM PARK FARM
EASTHAM
TENBURY WELLS
WORCESTERSHIRE WR15 8NN**

Date of Birth: **20/12/1955**

Nationality: **BRITISH**

Occupation: **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	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000000 ORDINARY Shares held as at 09/07/2007

Name: **CLAVERLEY GROUP LIMITED**

Address: **51-53 QUEEN STREET
WOLVERHAMPTON WV1 1ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (E/W)**