

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

NW ASSOCIATES LIMITED

Company Number:

05277482

Received for filing in Electronic Format on the: 27/11/2007

Company Details

Period Ending: 03/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7210

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

PALLADIUM HOUSE 1-4 ARGYLL STREET **LONDON** 

**W1F7LD** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

HF SECRETARIAL SERVICES Address: Name: PALLADIUM HOUSE

> **LIMITED** 1-4 ARGYLL STREET

LONDON W1F 7LD

Director 1:

Name: MR MICHAEL JOHN BRACE Address: 27 MEADOWBANK LONDON NW3 3AY

Date of Birth: 15/07/1939 Nationality: **BRITISH** 

Occupation: **SHIPBROKER** 

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, 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 03/11/2007

Name: MICHAEL JOHN BRACE

Address: 27 MEADOWBANK

LONDON NW3 3AY

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Shareholding 2:

1 ORDINARY Shares held as at 03/11/2007

Name: NIGEL WORTHY

Address: 8 ELSWORTHY TERRACE

LONDON NW3 3DR

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/11/2007 Authenticated: Yes (E/W)