



Companies House
— for the record —

AR01 (ef)

Annual Return



X5TDIF8D

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **NW ASSOCIATES LIMITED**

Company Number: **05277482**

Date of this return: **03/11/2009**

SIC codes: **7210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **HF SECRETARIAL SERVICES LIMITED**

Registered or principal address: **PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
ENGLAND
W1F 7LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **03084737**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **BRACE**

Former names:

Service Address: **27 MEADOWBANK
LONDON
NW3 3AY**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SHIPBROKER**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WORTHY**

Former names:

Service Address: **37 KENWAY ROAD
LONDON
SW5 0RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1959**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 03/11/2009

Name:

MICHAEL JOHN BRACE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2009

Name:

NIGEL WORTHY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.