



*Companies House*  
— for the record —

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

**Annual Return**



**XULJR7TM**

*Received for filing in Electronic Format on the:* **02/03/2009**

*Company Name:* **NRW SIGNALLING LTD**

*Company Number:* **05700976**

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### *Company Details*

*Period Ending:* **07/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**174 THE RIDGEWAY  
ST. ALBANS  
HERTFORDSHIRE  
AL4 9XJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARIA ASSUNTA WEBB**

*Address:* **174 THE RIDGEWAY  
ST. ALBANS  
HERTFORDSHIRE  
AL4 9XJ**

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*Director 1 :*

*Name:* **NEIL ROBERT WEBB**

*Address:* **174 THE RIDGEWAY  
ST. ALBANS  
HERTFORDSHIRE  
AL4 9XJ**

*Date of Birth:* **01/09/1973**    *Nationality:* **British**

*Occupation:* **SIGNALLING INSTALLATION**

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## *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>
<b>ORDINARY</b>	<b>20</b>	<b>GBP20</b>

*TOTALS*

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<b>20</b>	<b>GBP20</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY Shares held as at 07/02/2009**

*Name:*

**NEIL WEBB / NRW SIGNALLING LTD**

*Address:*

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*Shareholding 2:*

**5 ORDINARY Shares held as at 07/02/2009**

*Name:*

**MARIA WEBB**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/03/2009**

*Authenticated:* **Yes (E/W)**