



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **R W NELSON LIMITED**

*Company Number:* **07335796**

*Date of this return:* **04/08/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PRIORY COURT 1 DERBY ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG9 2TA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN JAMES**

*Surname:* **FINLYSON**

*Former names:*

*Service Address:* **MANOR BARN  
ACTON BEAUCHAMP  
UNITED KINGDOM  
WR6 5AF**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **NELSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 £1 shares held as at 2011-08-04**  
*Name:* **RICHARD WILLIAM NELSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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