



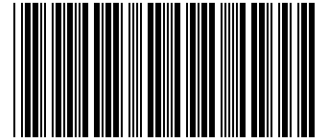
Companies House
— for the record —

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Annual Return

Company Name: **A NELSON & CO LIMITED**

Company Number: **00249879**



Received for filing in Electronic Format on the: **26/05/2006**

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Company Details

Period Ending: **10/05/2006**

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

Principal Business Activities:

SIC Codes
2441

*Registered Office:
Address:*

**NELSONS HOUSE
83 PARKSIDE
WIMBLEDON
LONDON
UK
SW19 5LP**

*Register of
Members Address:*

**NELSONS HOUSE
83 PARKSIDE
WIMBLEDON
LONDON
UK
SW19 5LP**

*Register of Debenture
Holders Address:*

**NELSONS HOUSE
83 PARKSIDE
WIMBLEDON
LONDON
UK
SW19 5LP**

Details of Officers of the Company

Company Secretary:

Name: **MICHAEL CHRISTOPHER DUNNE** *Address:* **11 HAWTHORN CLOSE
FIR TREE ROAD
BANSTEAD
SURREY SM7 1ND**

Director 1:

Name: **MICHAEL CHRISTOPHER DUNNE** *Address:* **11 HAWTHORN CLOSE
FIR TREE ROAD
BANSTEAD
SURREY SM7 1ND**
Date of Birth: **19/12/1946**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 2:

Name: **JEREMIAH GERARD HOULIHAN** *Address:* **10 BEVERLEY AVENUE
WIMBLEDON
LONDON SW20 0RL**
Date of Birth: **21/10/1946**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **NICHOLAS GEORGE KIRKBRIDE** *Address:* **KELBROOK HOUSE
44 WHIELDEN STREET
AMERSHAM
BUCKINGHAMSHIRE HP7 0HU**
Date of Birth: **21/09/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MARK TURRELL** *Address:* **21 DORCHESTER ROAD
WEYBRIDGE
SURREY KT13 8PG**
Date of Birth: **04/06/1958**
Nationality: **BRITISH**
Occupation: **GLOBAL SALES DIRECTOR**

Director 5:

Name: **MR PATRICK RUSSELL WILSON** *Address:* **THE RED HOUSE
KILLINEY
COUNTY DUBLIN
IRELAND**
Date of Birth: **24/04/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **ROBERT WISEMAN WILSON** *Address:* **THE KILN 74 BENAGH ROAD
KILKEEL
NEWRY
COUNTY DOWN BT34 4SJ**
Date of Birth: **01/07/1931**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 7:

Name: **ROBERT NELSON WILSON** *Address:* **20 BARCLAY ROAD**
Date of Birth: **23/07/1962** **FULHAM**
Nationality: **BRITISH** **LONDON SW6 1EH**
Occupation: **COMPANY 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	75000	GBP75000
TOTALS	75000	GBP75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75000 ORDINARY Shares held as at 10/05/2006

Name: **NELSON & RUSSELL HOLDINGS LTD**

Address: **NELSONS HOUSE**
83 PARKSIDE
WIMBLEDON
LONDON
UK SW19 5LP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**