



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **NELSON SUPPORT SERVICES LIMITED**

Company Number: **02468709**

Date of this return: **31/01/2010**

SIC codes: **7470**
9305

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

Situation of Registered Office: **HIGHSTONE HOUSE**
165 HIGH STREET
BARNET
HERTFORDSHIRE
EN5 5SU

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DERMOT FRANCIS**
Surname: **MCGINLEY**
Former names:
Service Address: **HILLSIDE HOUSE
3 HILLSIDE ROAD
RADLETT
HERTFORDSHIRE
WD7 7BH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1957-03-30** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SEAMUS PATRICK**
Surname: **MCGINLEY**
Former names:
Service Address: **BEAL
4 WINDSOR ROAD
GERRARDS CROSS
BUCKS
SL9 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-04-02** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR EUGENE**

Surname: **MEEHAN**

Former names:

Service Address: **52 WESTBURY ROAD
NORTHWOOD
MIDDLESEX
HA6 3BY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1961-05-28**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY VOTING SHARES WITH RIGHTRS TO CAPITAL DISTRIBUTION AND DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **MCGINLEY SUPPORT SERVICES LTD**

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.