



Companies House
— for the record —

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Annual Return



X9N1RD20

Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **NATIONWIDE ANGLIA OVERSEAS LIMITED**

Company Number: **02537957**

Company Details

Period Ending: **07/09/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**NATIONWIDE HOUSE
PIPERS WAY
SWINDON
SN38 1NW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP GARY VINALL**

Address: **11 KILN CLOSE
HERMITAGE
THATCHAM
BERKSHIRE
RG18 9TQ**

Director 1 :

Name: **ELIZABETH JANET KELLY**

Address: **78A THE STREET
HULLAVINGTON
WILTSHIRE
SN14 6DU**

Date of Birth: **14/08/1965**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **PHILIP GARY VINALL**

Address: **11 KILN CLOSE
HERMITAGE
THATCHAM
BERKSHIRE
RG18 9TQ**

Date of Birth: **12/03/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2009

Name: **NATIONWIDE NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/09/2009

Name: **NATIONWIDE BUILDING SOCIETY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

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