



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **NELSON BEEF COMPANY LIMITED**

Company Number: **02617508**



X6TKT38K

Received for filing in Electronic Format on the: **02/03/2005**

Company Details

Made Up Date: **28/02/2005**

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

Principle Business Activities:

SIC Codes

5132

WHOLESALE OF MEAT AND MEAT PRODUCTS

*Registered Office:
Address:*

**THE SLINGER GROUP
OFFICES
WOOD STREET
GREAT HARWOOD
BLACKBURN
BB6 7UD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PHILIP ELLIS**

Address:

**ROOKWOOD
MANCHESTER ROAD, MARSDEN
HUDDERSFIELD
WEST YORKSHIRE HD7 6DU**

Director 1:

Name: **PHILIP ELLIS** *Address:* **ROOKWOOD**
Date of Birth: **19/09/1953** **MANCHESTER ROAD, MARSDEN**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **COMMERCIAL DIRECTOR** **WEST YORKSHIRE HD7 6DU**

Director 2:

Name: **JOHN SLINGER** *Address:* **THE LAURELS**
Date of Birth: **01/12/1940** **2 MAPLE CLOSE WHALLEY**
Nationality: **BRITISH** **BLACKBURN**
Occupation: **DIRECTOR** **LANCASHIRE BB1 9JG**

Director 3:

Name: **ROBERT SLINGER** *Address:* **2 ABBEY MEWS**
Date of Birth: **22/10/1971** **KING STREET**
Nationality: **BRITISH** **WHALLEY**
Occupation: **DIRECTOR** **LANCASHIRE BB7 9SP**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 28/02/2005

Name: **E. SLINGER & SONS LTD**

Address: **C/O GREAT HARWOOD FOOD PRODUCTS**
BALFOUR STREET GREAT HARWOOD
LANCASHIRE

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2005

Name: **JOHN SLINGER**

Address: **C/O GREAT HARWOOD FOOD PRODUCTS
BALFOUR STREET GREAT HARWOOD
LANCASHIRE**

Name: **THOMAS SLINGER**

Address: **C/O GREAT HARWOOD FOOD PRODUCTS
BALFOUR STREET GREAT HARWOOD
LANCASHIRE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2005** *Authenticated:* **Yes (E/W)**