



Companies House
— for the record —

363a_(ef)

Annual Return



XU3T3YWK

Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **NELLNAN (1994) LIMITED**

Company Number: **02911515**

Company Details

Period Ending: **22/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**MALCOLM D CROWDER
58-60 KING STREET
NORWICH
NORFOLK
NR1 1PG**

*Register of
Members Address:*

**58-60 KING STREET
NORWICH
NR1 1PG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM DAVID CROWDER** *Address:* **123 LOWER STREET
SALHOUSE
NORWICH
NORFOLK
NR13 6RX**

Director 1 :

Name: **MRS EVA MARY POOLEY** *Address:* **9 THE CRESCENT
NORWICH
NORFOLK
NR2 1SA**

Date of Birth: **23/09/1923** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 2 :

Name: **MR MARTIN RICHARD
POOLEY** *Address:* **70 SANDY LANE
NORWICH
NORFOLK
NR1 2NR**

Date of Birth: **20/07/1952** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MISS VANESSA MARY
POOLEY**

Address: **9 THE CRESCENT
CHAPEL FIELD ROAD
NORWICH
NR2 1SA**

Date of Birth:
07/05/1958

Nationality:
BRITISH

Occupation:
ARTIST

Director 4 :

Name: **VERONICA HELEN
EDWARDS**

Address: **95 THOMAS STREET
NEDLANDS
PERTH
WESTERN AUSTRALIA 6009**

Date of Birth:
07/05/1958

Nationality:
BRITISH

Occupation:
HOUSEWIFE

Director 5 :

Name: **HUGH WILLIAM POOLEY**

Address: **BONAIRE 3 SAN MORI GERONA 17467
SPAIN
FOREIGN**

Date of Birth:
17/07/1954

Nationality:
BRITISH

Occupation:
INTERPRETER

Director 6 :

Name: **MR WILLIAM BOUCHER
POOLEY** *Address:* **9 THE CRESCENT
NORWICH
NORFOLK
NR2 1SA**

Date of Birth: **01/06/1924** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 7 :

Name: **MR ARTHUR FRANCIS
POOLEY** *Address:* **11 AVENUE DES SEQUOYAS
B 1950 KRAAINEM BRUSSELS
BELGIUM
FOREIGN**

Date of Birth: **25/09/1950** *Nationality:* **BRITISH** *Occupation:* **ADMINISTRATOR**

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	8	GBP8

TOTALS

8	GBP8
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 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 22/03/2008

Name:

VANESSA MARY POOLEY

Address:

**9 THE CRESCENT
CHAPEL FIELD ROAD
NORWICH
NR2 1SA**

Shareholding 2:

1 ORDINARY Shares held as at 22/03/2008

Name:

SUZANNE MARGARET ROSS

Address:

**85 STONEHAM STREET
ATTADALE PERTH**

Shareholding 3:

1 ORDINARY Shares held as at 22/03/2008

Name:

EVA MARY POOLEY

Address:

**9 THE CRESCENT
CHAPELFIELD ROAD
NORWICH
NR2 1SA**

Shareholding 4:

1 ORDINARY Shares held as at 22/03/2008

Name:

WILLIAM BOUCHER POOLEY

Address:

**9 THE CRESCENT
CHAPELFIELD ROAD
NORWICH
NR2 1SA**

Shareholding 5:

1 ORDINARY Shares held as at 22/03/2008

Name:

ARTHUR FRANCIS POOLEY

Address:

**11 AVENUE DES SEQUOYAS
KRAAINEM BRUSSELS**

Shareholding 6:

1 ORDINARY Shares held as at 22/03/2008

Name:

VERONICA HELEN EDWARDS

Address:

**95 THOMAS ST
NEDLANDS
PERTH
AUSTRALIA**

Shareholding 7:

1 ORDINARY Shares held as at 22/03/2008

Name:

HUGH WILLIAM POOLEY

Address:

BONAIRE 3 SAN MORI GERONA

Shareholding 8:

1 ORDINARY Shares held as at 22/03/2008

Name:

MARTIN RICHARD POOLEY

Address:

70 SANDY LANE

NORWICH

NR1 2NR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2008**

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