



Companies House
— for the record —

AR01 (ef)

Annual Return



X9829IPW

Received for filing in Electronic Format on the: **29/03/2010**

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

Company Number: **02911515**

Date of this return: **22/03/2010**

SIC codes: **7020**

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

Situation of Registered Office: **MALCOLM D CROWDER
58-60 KING STREET
NORWICH
NORFOLK
NR1 1PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O C/O MALCOLM D CROWDER LTD
58-60 KING STREET
NORWICH
NORFOLK
ENGLAND
NR1 1PG**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MALCOLM DAVID
<i>Surname:</i>	CROWDER
<i>Former names:</i>	
<i>Service Address:</i>	123 LOWER STREET SALHOUSE NORWICH NORFOLK NR13 6RX

Company Director **1**

Type: **Person**
Full forename(s): **MRS VERONICA HELEN**
Surname: **EDWARDS**
Former names:
Service Address: **95 THOMAS STREET**
 NEDLANDS
 PERTH
 WESTERN AUSTRALIA 6009

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **1958-05-07** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ARTHUR FRANCIS**
Surname: **POOLEY**
Former names:
Service Address: **11 AVENUE DES SEQUOYAS**
 B 1950 KRAAINEM BRUSSELS
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MRS EVA MARY**
Surname: **POOLEY**
Former names:
Service Address: **9 THE CRESCENT**
 NORWICH
 NORFOLK
 NR2 1SA

Country/State Usually Resident: **AUSTRALIA**

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

Company Director **4**

Type: **Person**
Full forename(s): **MR HUGH WILLIAM**
Surname: **POOLEY**
Former names:
Service Address: **BONAIRE 3 SAN MORI GERONA 17467**
 SPAIN
 FOREIGN

Country/State Usually Resident: **SPAIN**

Date of Birth: **1954-07-17** *Nationality:* **BRITISH**
Occupation: **INTERPRETER**

Company Director **5**

Type: **Person**
Full forename(s): **MR MARTIN RICHARD**
Surname: **POOLEY**
Former names:
Service Address: **91 CHURCH LANE**
 EATON
 NORWICH
 NORFOLK
 UNITED KINGDOM
 NR4 6NY

Country/State Usually Resident: **ENGLAND**

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

Company Director **6**

Type: **Person**
Full forename(s): **MISS VANESSA MARY**
Surname: **POOLEY**
Former names:
Service Address: **9 THE CRESCENT**
 CHAPEL FIELD ROAD
 NORWICH
 NR2 1SA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1958-05-07** *Nationality:* **BRITISH**
Occupation: **ARTIST**

Company Director 7

Type: **Person**
Full forename(s): **MR WILLIAM BOUCHER**
Surname: **POOLEY**
Former names:
Service Address: **9 THE CRESCENT**
 NORWICH
 NORFOLK
 NR2 1SA

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, EQUAL RIGHTS TO DIVIDENDS AND IN WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

1 ORDINARY Shares held as at 22/03/2010

Name: **MARTIN RICHARD POOLEY**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 22/03/2010

Name:

VANESSA MARY POOLEY

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/03/2010

Name:

SUZANNE MARGARET ROSS

Address:

Shareholding : 4

1 ORDINARY Shares held as at 22/03/2010

Name:

EVA MARY POOLEY

Address:

Shareholding : 5

1 ORDINARY Shares held as at 22/03/2010

Name: **WILLIAM BOUCHER POOLEY**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 22/03/2010

Name: **ARTHUR FRANCIS POOLEY**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 22/03/2010

Name: **VERONICA HELEN EDWARDS**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 22/03/2010

Name: **HUGH WILLIAM POOLEY**

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.