



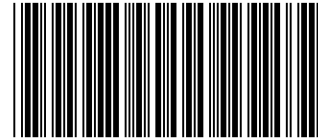
Companies House
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Annual Return

Company Name: **NIXON WILLIAMS LIMITED**

Company Number: **03120233**



XX3H9UBS

Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **31/10/2007**

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

Principal Business Activities:

SIC Codes
7412

Registered Office:
Address:

**4 CALDER COURT
AMY JOHNSON WAY
BLACKPOOL
LANCASHIRE
ENGLAND
FY4 2RH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN GEORGE WILLIAMS**

Address: **53 EAST BEACH
LYTHAM
LANCASHIRE FY8 5EY**

Director 1:

Name: **ANDREW JOSEPH ALBERT
NIXON**

Address: **53 EAST BEACH
LYTHAM
LANCASHIRE FY8 5EY**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **ALAN GEORGE WILLIAMS** *Address:* **53 EAST BEACH**
Date of Birth: **06/03/1965** **LYTHAM**
Nationality: **BRITISH** **LANCASHIRE FY8 5EY**
Occupation: **ACCOUNTANT**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 31/10/2007

Name: **ANDREW JOSEPH ALBERT NIXON**
Address: **53 EAST BEACH**
LYTHAM
LANCASHIRE FY8 5EY

Shareholding 2:

500 ORDINARY Shares held as at 31/10/2007

Name: **ALAN GEORGE WILLIAMS**
Address: **53 EAST BEACH**
LYTHAM
LANCASHIRE FY8 5EY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**