



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



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*Received for filing in Electronic Format on the:* **12/11/2008**

*Company Name:* **NIXON WILLIAMS LIMITED**

*Company Number:* **03120233**

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### *Company Details*

*Period Ending:* **31/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN GEORGE WILLIAMS**

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

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### *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**

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### *Director 2 :*

*Name:* **ALAN GEORGE WILLIAMS**

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

*Date of Birth:*

**06/03/1965**

*Nationality:*

**BRITISH**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008**

*Name:* **ALAN GEORGE WILLIAMS**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 31/10/2008**

*Name:* **ANDREW JOSEPH ALBERT NIXON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/11/2008**

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