



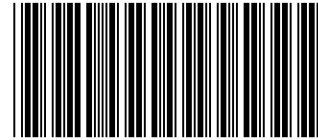
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Companies House
— for the record —

Annual Return

Company Name: NIXON WILLIAMS LIMITED

Company Number: 03120233



XWB58AG7

Received for filing in Electronic Format on the: 17/11/2005

Company Details

Period Ending: 31/10/2005

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:

159 SPENDMORE LANE
COPPULL
CHORLEY
LANCASHIRE
PR7 5BY

At Registered Office

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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 31/10/2005, 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 31/10/2005

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

Shareholding 2:

500 ORDINARY Shares held as at 31/10/2005

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/11/2005** *Authenticated:* **Yes (E/W)**