



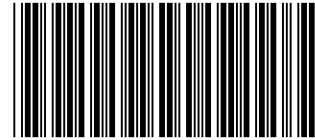
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE NAIL WAREHOUSE LIMITED**

Company Number: **03914481**



X92LHDRE

Received for filing in Electronic Format on the: **16/03/2006**

Company Details

Period Ending: **27/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**UNIT 6 THE ENTERPRISE
CENTRE
LORDSWOOD INDUSTRIAL
ESTATE,
REVENGE ROAD CHATHAM
KENT
ME5 8UD**

Register of
Members Address:

**1-3 MANOR ROAD
CHATHAM
KENT
ME4 6AE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY PALMER**

Address: **17 PUFFIN ROAD
HERNE BAY
KENT CT6 6HQ**

Director 1:

Name: **ALBERT WILLIAM
HASELDEN** *Address:* **BOUNDARY OAK 68 NORAH LANE
HIGHAM
ROCHESTER
KENT ME3 7EW**

Date of Birth: **29/12/1925**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ANTHONY PALMER** *Address:* **17 PUFFIN ROAD
HERNE BAY
KENT CT6 6HQ**

Date of Birth: **07/10/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2006, 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 27/01/2006

Name: **ALBERT WILLIAM HASELDEN**

Address: **BOUNDARY OAK 68 NORAH LANE
HIGHAM
ROCHESTER
KENT ME3 7EW**

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2006

Name: **ANTHONY PALMER**

Address: **17 PUFFIN ROAD
HERNE BAY
KENT CT6 6HQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/03/2006** *Authenticated:* **Yes (E/W)**