



Companies House
— for the record —

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Annual Return



XTDZ4YSW

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Company Name: **THE NAIL WAREHOUSE LIMITED**

Company Number: **03914481**

Company Details

Period Ending: **27/01/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY PALMER**

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

Director 1 :

Name: **ANTHONY PALMER**

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

Date of Birth:

07/10/1954

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

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

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 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 27/01/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

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