



Companies House

**AR01** (ef)

**Annual Return**



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**X30HKYZV**

*Company Name:* **THE NAIL WAREHOUSE LIMITED**

*Company Number:* **03914481**

*Date of this return:* **27/01/2014**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 6 THE ENTERPRISE CENTRE  
LORDSWOOD INDUSTRIAL ESTATE,  
REVENGE ROAD CHATHAM  
KENT  
ME5 8UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA**

*Surname:* **PALMER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY**

*Surname:* **PALMER**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK PARI PASSU, WITH FULL VOTING RIGHTS IN RESPECT OF DIVIDENDS AND CAPITAL DISTRIBUTION. SHARES HAVE NO INHERENT REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY PALMER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KATHLEEN HASELDEN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.