



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **NAIRON LIMITED**

Company Number: **04052617**

Company Details

Period Ending: **14/08/2007**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**158 HERMON HILL
SOUTH WOODFORD
LONDON
E18 1QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DEBORAH JANE WILLETTS**

Address: **10 BEECHGROVE
WHERWELL
ANDOVER
HAMPSHIRE
SP11 7JE**

Director 1 :

Name: **KEVIN LUGG**

Address: **BEAM END COTTAGE KING LANE
OVERWALLOP
HAMPSHIRE
SO20 8JG**

Date of Birth:

29/06/1948

Nationality:

British

Occupation:

PRODUCTION MANAGER

Director 2 :

Name: **STANLEY SHAUN LUGG**

Address: **WORTING HOUSE WORTING PARK
CHURCH LANE
BASINGSTOKE
HAMPSHIRE
RG23 8PX**

Date of Birth:

29/02/1956

Nationality:

British

Occupation:

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 14/08/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/08/2007

Name: **STANLEY SHAUN LUGG**
Address: **803 ANDOVER HOUSE
GEORGE YARD HIGH STREET
ANDOVER
HANTS
SP10 1PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

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