



Companies House
— for the record —

363a_(ef)

Annual Return



XTS75YVN

Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **NWP STREET LIMITED**

Company Number: **04413822**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PARKER HOUSE
MAYLANDS AVENUE
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4SJ**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN CONGDON**

Address: **43 MORLEY ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2HG**

Director 1 :

Name: **ROBERT MARK LEWARNE**

Address: **3 GRESHAM COURT
BERKHAMSTED
HERTFORDSHIRE
HP4 3BB**

Date of Birth:

29/12/1960

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PHILIP JOHN CONGDON**

Address: **43 MORLEY ROAD
EAST TWICKENHAM
MIDDLESEX
TW1 2HG**

Date of Birth:

30/07/1956

Nationality:

BRITISH

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 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 10/04/2008

Name: **NWP SPECTRUM HOLDINGS LTD**
Address: **PARKER HOUSE MAYLANDS AVENUE**
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 4SJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/04/2008**

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