



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NORWEST HOLST FREYSSINET NUCLEAR LIMITED**

*Company Number:* **05640886**

*Date of this return:* **28/11/2011**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **ASTRAL HOUSE IMPERIAL WAY  
WATFORD  
HERTFORDSHIRE  
WD24 4WW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALEXANDER MICHAEL**

*Surname:* **COMBA**

*Former names:*

*Service Address:* **136 ANDREWES HOUSE  
BARBICAN  
LONDON  
EC2Y 8BA**

*Company Director*    **1**

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

*Surname:*                      **CARROLL**

*Former names:*

*Service Address:*            **21 BEECH HEY LANE**  
                                      **WILLASTON**  
                                      **NESTON**  
                                      **CHESHIRE**  
                                      **CH64 1TS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/11/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **TERRY**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **2 HILLSIDE AVENUE  
GRAVESEND  
KENT  
DA12 5QW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/11/1955** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>1 VOTE PER 1 SHARE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **FREYSSINET**

*Name:* **VINCI CONSTRUCTION UK LIMITED**

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## *Authorisation*

*Authenticated*

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

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