



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NACHON AND SONS TRADING LTD**

*Company Number:* **07364926**

*Date of this return:* **03/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **36 CAVALRY CRESCENT  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 8PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**36 CAVALRY CRESCENT  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN20 8PE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **VICTORIA JANE**

*Surname:*                **HARRIS**

*Former names:*

*Service Address:*        **36 CAVALRY CRESCENT  
EASTBOURNE  
EAST SUSSEX  
ENGLAND  
BN20 8PE**

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

*Date of Birth:*    **30/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **FRANCISCO JAVIER**

*Surname:*                            **NACHON-LEON**

*Former names:*

*Service Address:*                **36 CAVALRY CRESCENT**  
                                             **EASTBOURNE**  
                                             **EAST SUSSEX**  
                                             **ENGLAND**  
                                             **BN20 8PE**

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

*Date of Birth:*    **03/05/1965**                                *Nationality:*    **SPANISH**  
*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

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|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>1</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORD shares held as at 2011-09-03  
*Name:* FRANCISCO NACHON-LEON

*Shareholding 2* : 1 ORD shares held as at 2011-09-03  
*Name:* VICTORIA HARRIS

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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.