



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **EDMUND NUTTALL LIMITED**

Company Number: **00305189**

Company Details

Period Ending: **18/08/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST JAMES HOUSE KNOLL
ROAD
CAMBERLEY
SURREY
GU15 3XW**

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY MARK RENSHAW** *Address:* **9 MORGROVE AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9QL**

Director 1 :

Name: **DAVID KEITH BELSHAM** *Address:* **7 DENE CLOSE
FELTON LODGE
MORPETH
NE65 9DH**

Date of Birth: **14/05/1952** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 2 :

Name: **STEPHEN CHARLES FOX** *Address:* **58A BISHOPSTONE
AYLESBURY
BUCKINGHAMSHIRE
HP17 8SH**

Date of Birth: **04/03/1962** *Nationality:* **British** *Occupation:* **CIVIL ENGINEER**

Director 3 :

Name: MARTIN JOHN ROGERS

Address: 11 LIME TREE WALK
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BX

Date of Birth:

18/12/1955

Nationality:

British

Occupation:

CHIEF EXECUTIVE

Director 4 :

Name: ROBERT TREADGOLD

Address: TITHE BARN 40 DAIRY MEADOW
GARFORD
ABINGDON
OXON
OX13 5PH

Date of Birth:

16/02/1951

Nationality:

British

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	27000000	GBP27000000
TOTALS		
	27000000	GBP27000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 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 18/08/2008

Name:

MATERIEL MAATSCHAPPIJ NEDERHORST BV

Address:

**GENERAAL SPOORLAN 489 RIJSWIJK
NETHERLANDS**

Shareholding 2:

26999999 ORDINARY Shares held as at 18/08/2008

Name:

BAM GROUP UK LTD

Address:

**ST JAMES HOUSE KNOLL ROAD
CAMBERLEY
SURREY
GU15 3XW**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/08/2008**

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