



Companies House

AR01 (ef)

Annual Return



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Company Name: **NEILSON (2006) LIMITED**

Company Number: **01755722**

Date of this return: **29/06/2015**

SIC codes: **32990**

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

Situation of Registered Office: **2 ASHGATE ROAD
CHESTERFIELD
DERBYSHIRE
S40 4AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **YARNALL**

Former names:

Service Address: **BELMONT HOUSE
EATON PLACE, BASLOW
BAKEWELL
DE45 1RW**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN STUART**

Surname: **YARNALL**

Former names:

Service Address: **BELMONT HOUSE
EATON PLACE BASLOW
BAKEWELL
DE45 1RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1951** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): PENELOPE ANNE

Surname: YARNALL

Former names:

Service Address: BELMONT HOUSE
EATON PLACE, BASLOW
BAKEWELL
DE45 1RW

Country/State Usually Resident: ENGLAND

Date of Birth: 02/12/1953 *Nationality:* BRITISH

Occupation: SALES & MARKETING

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL FULL EQUITY RIGHTS INRESPECT OF VOTING, DISTRIBUTIONS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **NEILSON HOLDINGS (UK) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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