



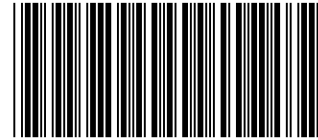
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NIXON WILLIAMS LIMITED

**Company Number:** 03120233



X7Y55KVR

*Received for filing in Electronic Format on the:* 27/11/2006

### Company Details

**Period Ending:** 31/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7412**

**Registered Office:**  
**Address:**

**159 SPENDMORE LANE**  
**COPPULL**  
**CHORLEY**  
**LANCASHIRE**  
**PR7 5BY**

**Register of**  
**Members Address:**

**At Registered Office**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ALAN GEORGE WILLIAMS

**Address:** 53 EAST BEACH  
LYTHAM  
LANCASHIRE FY8 5EY

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**Director 1:**

**Name:** ANDREW JOSEPH ALBERT  
NIXON

**Address:** 53 EAST BEACH  
LYTHAM  
LANCASHIRE FY8 5EY

**Date of Birth:** 19/03/1966

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **ALAN GEORGE WILLIAMS**      *Address:* **53 EAST BEACH**  
*Date of Birth:* **06/03/1965**      **LYTHAM**  
*Nationality:* **BRITISH**      **LANCASHIRE FY8 5EY**  
*Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 ORDINARY Shares held as at 31/10/2006**

*Name:* **ANDREW JOSEPH ALBERT NIXON**  
*Address:* **53 EAST BEACH**  
**LYTHAM**  
**LANCASHIRE FY8 5EY**

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*Shareholding 2:*

**500 ORDINARY Shares held as at 31/10/2006**

*Name:* **ALAN GEORGE WILLIAMS**  
*Address:* **53 EAST BEACH**  
**LYTHAM**  
**LANCASHIRE FY8 5EY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**    *Date Authorised:* **27/11/2006**    *Authenticated:* **Yes (E/W)**