



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NENE VALLEY ANGLING LIMITED**

Company Number: **07699630**

Date of this return: **11/07/2013**

SIC codes: **47910**

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

Situation of Registered Office: **BEESWING HOUSE 31 SHEEP STREET
WELLINGBOROUGH
UNITED KINGDOM
NN8 1BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS**

Surname: **POWELL**

Former names:

Service Address: **8 LAKESIDE
IRTHLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN9 5SW**

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

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TANIA MICHELLE**

Surname: **POWELL**

Former names: **HANDLEY**

Service Address: **8 LAKESIDE
IRTHLINGBOROUGH
NORTHANTS
UNITED KINGDOM
NN9 5SW**

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

Date of Birth: **01/08/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS POWELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TANIA POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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