



Companies House
— for the record —

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Annual Return



XY77LBX2

Received for filing in Electronic Format on the: **28/07/2009**

Company Name: **BLYDENSTEIN NOMINEES,LIMITED**

Company Number: **00242345**

Company Details

Period Ending: **18/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**250 BISHOPSGATE
LONDON
EC2M 4AA**

*Register of
Members Address:*

**250 BISHOPSGATE
LONDON
EC2M 4AA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE LIZA
ANTOINETTA FERNANDES**

Address: **92 WAKEMANS HILL AVENUE
KINGSBURY
LONDON
NW9 0UR**

Director 1 :

Name: **RICHARD JOHN LAWRENCE** *Address:* **9 LONG GROVE
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2YN**

Date of Birth: **21/12/1972** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **SIMON JOHN MOULD** *Address:* **THE MAPLES 99 TATTENHAM
CRESCENT
EPSOM DOWNS
SURREY
KT18 5NY**

Date of Birth: **01/04/1960** *Nationality:* **BRITISH** *Occupation:* **UK CHIEF FINANCIAL
OFFICER**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2009

Name: **ABN AMRO BANK NV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/07/2009**

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