



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **TRUCIDATOR NOMINEES LIMITED**

Company Number: **00278109**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Director 1 :

Name: **ANDREW GORDON
BALFOUR**

Address: **THE OLD VICARAGE CHIPPING HILL
WITHAM
ESSEX
CM8 2JS**

Date of Birth:

26/04/1957

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **PHILIPPE PAUL CHAPPATTE** *Address:* **76 ELGIN CRESCENT
LONDON
W11**

Date of Birth:

06/10/1956

Nationality:

Swiss

Occupation:

SOLICITOR

Director 3 :

Name: **MR RICHARD JEFFREY
CLARK**

Address: **19 KENSINGTON MANSIONS
TREBOVIR ROAD
LONDON
SW5 9TF**

Date of Birth:
20/11/1959

Nationality:
British

Occupation:
SOLICITOR

Director 4 :

Name: **ANTHONY CRAIG CLEAVER** *Address:* **18 JENNINGS ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 4NT**

Date of Birth:
17/10/1962

Nationality:
British

Occupation:
SOLICITOR

Director 5 :

Name: **STEPHEN JOHN COOKE** *Address:* **12 CLIFTON VILLAS
LONDON
W9 2PH**

Date of Birth:
07/03/1959

Nationality:
British

Occupation:
SOLICITOR

Director 6 :

Name: **STEPHEN MARTIN EDGE** Address: **55 CADOGAN LANE
LONDON
SW1X 9DT**

Date of Birth: **29/11/1950** Nationality: **British** Occupation: **SOLICITOR**

Director 7 :

Name: **FRANCES MARY MURPHY** Address: **19 ELDON ROAD
LONDON
W8 5PT**

Date of Birth: **24/09/1957** Nationality: **British** Occupation: **SOLICITOR**

Director 8 :

Name: **PAUL MARTIN OLNEY** Address: **CALLIPERS HALL CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
WD4 9BP**

Date of Birth: **15/03/1957** Nationality: **British** Occupation: **SOLICITOR**

Director 9 :

Name: **CHRISTOPHER FRANCIS
IRVING SAUL**

Address: **11 CHEPSTOW VILLAS
LONDON
W11 3EE**

Date of Birth:

29/06/1955

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

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Name: **ROLAND JOHN TURNILL**

Address: **45 RUDALL CRESCENT
LONDON
NW3 1RR**

Date of Birth:

27/03/1972

Nationality:

British

Occupation:

SOLICITOR

Director 1 :

1

Name: **GRAHAM PETER WHITE**

Address: **WOODLANDS HOUSE COPSEM LANE
OXSHOTT
SURREY
KT22 0NT**

Date of Birth:

28/05/1955

Nationality:

British

Occupation:

SOLICITOR

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	28	GBP28
<i>TOTALS</i>		
	28	GBP28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14 ORDINARY Shares held as at 13/02/2009

Name: **TREXCO LTD**

Address:

Shareholding 2:

14 ORDINARY Shares held as at 13/02/2009

Name: **TRUSEC LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

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