



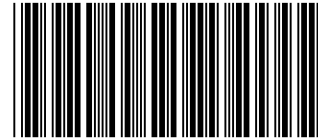
Companies House
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Annual Return

Company Name: **PULLEY'S NOMINEES LIMITED**

Company Number: **00296471**



XW9G2OT1

Received for filing in Electronic Format on the: **18/04/2007**

Company Details

Period Ending: **02/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**250 BISHOPSGATE
LONDON
EC2M 4AA**

Register of
Members Address:

**250 BISHOPSGATE
LONDON
EC2M 4AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHERINE LIZA ANTOINETTA
FERNANDES**

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

Director 1:

Name: **OLIVER CHARLES
DAVIDSON**

Address: **1B DOWNSIDE CRESCENT
LONDON NW3 2AM**

Date of Birth: **14/06/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **JONATHAN ADRIAN FOORD** Address: **65 EARSHALL ROAD**
Date of Birth: **03/11/1966** **LONDON SE9 1PP**
Nationality: **BRITISH**
Occupation: **HEAD OF SECURITIES**
OPERATIONS

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, 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 02/04/2007

Name: **ABN AMRO BANK N V LONDON BRANCH**

Address: **250 BISHOPSGATE**
LONDON EC2M 4AA

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **18/04/2007** Authenticated: **Yes (E/W)**