



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2010**

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

Company Number: **00296471**

Date of this return: **02/04/2010**

SIC codes: **7487**

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

Situation of Registered Office: **250 BISHOPSGATE
LONDON
EC2M 4AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KATHERINE LIZA ANTOINETTA**

Surname: **FERNANDES**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD JOHN**
Surname: **LAWRENCE**
Former names:
Service Address: **250 BISHOPSGATE**
 LONDON
 EC2M 4AA

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

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

Company Director **2**

Type: **Person**
Full forename(s): **SIMON JOHN**
Surname: **MOULD**
Former names:
Service Address: **250 BISHOPSGATE**
 LONDON
 EC2M 4AA

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | THE ORDINARY SHARES CARRY ONE VOTING RIGHT FOR EACH INDIVIDUAL SHARE. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 02/04/2010

Name: **THE ROYAL BANK OF SCOTLAND N V (LONDON BRANCH)**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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