



Companies House
— for the record —

363a_(ef)

Annual Return



DXQ2DHT

Received for filing in Electronic Format on the: 22/09/2009

Company Name: **MERCHANT NOMINEES LIMITED**

Company Number: **00332984**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 SAVILE ROW
LONDON
ENGLAND
W1S 2ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY JAMES KITE**

Address: **ARISAIG READING ROAD NORTH
FLEET
HAMPSHIRE
ENGLAND
GU51 4HP**

Director 1 :

Name: **MR JOHN DAVID BURNS**

Address: **FLAT 3 33/36 CHESTER SQUARE
LONDON
ENGLAND
SW1W 9HT**

Date of Birth: **01/05/1944** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR CHRISTOPHER JAMES
ODOM**

Address: **19 EMBERCOURT ROAD
THAMES DITTON
SURREY
ENGLAND
KT7 0LH**

Date of Birth: **06/02/1951** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

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 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES Shares held as at 20/09/2009

Name:

LONDON MERCHANT SECURITIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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