



Companies House
— for the record —

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Annual Return



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Company Name: **BARCLAYS VENTURE NOMINEES LIMITED**

Company Number: **00488150**

Company Details

Period Ending: **01/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Director 1 :

Name: **CLIVE ANTHONY HAWKINS**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

02/12/1946

Nationality:

British

Occupation:

BANKER

Director 2 :

Name: **MARK HYDE HARRISON**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

14/03/1966

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

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	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009

Name:

BARCLAYS GROUP HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/01/2009**

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