



Companies House
— for the record —

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Annual Return



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Company Name: **SEARS NOMINEES LIMITED**

Company Number: **00709601**

Company Details

Period Ending: **08/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THIRD FLOOR 86
JERMYN STREET
LONDON
UK
SW1Y 6JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SEARS COMPANY SECRETARY LIMITED** *Address:* **THIRD FLOOR 20 SAINT JAMES STREET
LONDON
SW1A 1ES**

Director 1 :

Name: **MR AIDAN STUART BARCLAY** *Address:* **20 ST JAMES'S STREET
LONDON
SW1A 1ES**

Date of Birth: **28/01/1956** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP NIGEL ROSS GREEN** *Address:* **129 MARYLEBONE ROAD
LONDON
NW1 5QD**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH** *Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: MR MICHAEL SEAL

Address: 20 ST JAMES'S STREET
LONDON
SW1A 1ES

Date of Birth: 12/10/1948

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2008 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 08/07/2008

Name: SEARS LTD
Address: THIRD FLOOR 86 JERMYN STREET
LONDON
SW1Y 6JD

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2008**

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