



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/11/2012**

X1MRPQFL

Company Name: **I.W.S. NOMINEE COMPANY LIMITED**

Company Number: **00760488**

Date of this return: **13/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY LOUISA JANE**

Surname: **HOLMES**

Former names:

Service Address: **LEVEL 30 580 GEORGE STREET
SYDNEY
NSW
AUSTRALIA
2000**

Company Secretary 2

Type: **Corporate**
Name: **ABOGADO NOMINEES LIMITED**

Registered or principal address: **100 NEW BRIDGE STREET
LONDON
EC4V 6JA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **1688036**

Company Director ***I***

Type: **Person**

Full forename(s): **TRACY**

Surname: **MARSHALL**

Former names:

Service Address: **LEVEL 30 580 GEORGE STREET
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **25/05/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **STUART KENNETH**

Surname: **MCCULLOUGH**

Former names:

Service Address: **LEVEL 30 580 GEORGE STREET
SYDNEY
NSW
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **03/06/1967** *Nationality:* **AUSTRALIAN**
Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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