



Companies House
— for the record —

363a_(ef)

Annual Return



XHWQH6G3

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **COMPANY NOMINEES LIMITED**

Company Number: **01672979**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**788-790 FINCHLEY ROAD
LONDON
NW11 7UR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**788-790 FINCHLEY
ROAD
LONDON
NW11 7TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **TEMPLE SECRETARIES
LIMITED**

Address: **788-790 FINCHLEY ROAD
LONDON
NW11 7TJ**

Director 1 :

Name: **BARBARA KAHAN**

Address: **23 GREENACRES
HENDON LANE
LONDON
N3 3SF**

Date of Birth:

07/06/1931

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR DAVID PEARLMAN**

Address: **36 ASMUNS HILL
LONDON
NW11 6ET**

Date of Birth:

13/04/1938

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 31/12/2008

Name: **BARBARA KAHAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 31/12/2008

Name: **DAVID PEARLMAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

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