



Companies House
— for the record —

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Annual Return



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Company Name: **SP NOMINEES LIMITED**

Company Number: **02182453**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**20 OLD BAILEY
LONDON
EC4M 7EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM JOHN FRANKS**

Address: **SCHOOL HOUSE THE STREET
STOCKBURY
SITTINGBOURNE
KENT
ME9 7UD**

Director 1 :

Name: **MR RICHARD FEIGEN**

Address: **43 EMBER LANE
ESHER
SURREY
KT10 8EA**

Date of Birth: **08/10/1959**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 2 :

Name: **SUSAN JANET RUTHERFORD**

Address: **314 NORBURY AVENUE
NORBURY
LONDON
SW16 3RL**

Date of Birth: **26/03/1962**

Nationality: **BRITISH**

Occupation: **COMPLIANCE OFFICER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/04/2009

Name: **SEYMOUR PIERCE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/04/2009**

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