AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/05/2010**

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Company Name:	**SP NOMINEES LIMITED**
Company Number:	**02182453**
Date of this return:	**09/04/2010**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**20 OLD BAILEY** **LONDON** **EC4M 7EN**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**GRAHAM JOHN**
Surname:	**FRANKS**
Former names:	

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

Company Director *1*

Type: **Person**

Full forename(s): **SUSAN JANET**

Surname: **RUTHERFORD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1962** Nationality: **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director   2

Type:	**Person**
Full forename(s):	**MR JONATHAN WORDSWORTH**
Surname:	**WRIGHT**
Former names:	

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1970**	*Nationality:* **BRITISH**	
Occupation: **CORPORATE FINANCE**		

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0
Prescribed particulars	BOTH SHARES RANK EQUALLY FOR VOTING AND DISTRIBUTION RIGHTS.		

Statement of Capital (Totals)

Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding   : 1

2 ORDINARY Shares held as at 09/04/2010

Name: **SEYMOUR PIERCE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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