



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **FIL NOMINEES LIMITED**

Company Number: **02190875**

Date of this return: **19/03/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OAKHILL HOUSE
130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE KENT
TN11 9DZ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **FIL ADMINISTRATION LIMITED**

Registered or principal address: **OAKHILL HOUSE 130 TONBRIDGE ROAD
HILDENBOROUGH
TONBRIDGE
KENT
UNITED KINGDOM
TN11 9DZ**

European Economic Area (EEA) Company

Register Location: **TONBRIDGE, UK**

Registration Number: **1677402**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW ALAN**

Surname: **HEATH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1966-01-20** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD ANTHONY**
Surname: **HEBERDEN**
Former names:
Service Address: **FLAT 2 130 TONBRIDGE ROAD**
 HILDENBOROUGH
 TONBRIDGE
 KENT
 TN11 9DZ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1964-07-01** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF #1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010

Name: **FIL INVESTMENT MANAGEMENT LIMITED**

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.