



Companies House
— for the record —

AR01 (ef)

Annual Return



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XLRKLU3B

Company Name: **ROOD NOMINEES LIMITED**

Company Number: **02204051**

Date of this return: **01/04/2011**

SIC codes: **7499**

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

Situation of Registered Office: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALAN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/08/1961** Nationality: **BRITISH**
Occupation: **BUSINESS ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **SHELLEY ANNE**

Surname: **COLEMAN**

Former names:

Service Address: **30 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7PG**

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

Date of Birth: **01/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MICHAEL ROBERT**

Surname: **CROUCH-BAKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1958** Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

Company Director **4**

Type: **Person**
Full forename(s): **JAMES CAMERON**

Surname: **WALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1967** Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 01/04/2011 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 2011-04-01**
Name: **DRESDNER KLEINWORT LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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