



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/04/2009

Company Name: **PISCES NOMINEES LIMITED**

Company Number: **02223203**

Company Details

Period Ending: **01/04/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Director 1 :

Name: **DANIEL JAMES HODGE**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **31/03/1973** *Nationality:* **British**

Occupation: **INVESTMENT BANKER**

Director 2 :

Name: **ADAM JULIAN MOSES**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **10/01/1970** *Nationality:* **British**

Occupation: **BANKER**

Director 3 :

Name: **BINEET SHAH**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **23/07/1976** Nationality: **British**

Occupation: **BANKER**

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	2690002	GBP2690002.00
<i>TOTALS</i>		
	2690002	GBP2690002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2690002 ORDINARY Shares held as at 01/04/2009

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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