



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2009**

Company Name: **STAMFORD NOMINEES LIMITED**

Company Number: **02702710**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of
Members Address:*

**ONE FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYS INN SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **JAMES FREDERICK SHEA**

Address: **17A CHILBOLTON AVENUE
WINCHESTER
HAMPSHIRE
SO22 5HB**

Date of Birth: **11/11/1964** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DAVID ROY WOOD**

Address: **79 BURGESS ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 3HU**

Date of Birth: **17/05/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

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 01/04/2009 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 01/04/2009

Name: **H.O.N & V. TRUSTEE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2009**

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