



Companies House
— for the record —

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Annual Return



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Company Name: **HOMeselect (UK) LIMITED**

Company Number: **02849992**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**3RD FLOOR
11 BRUTON STREET
LONDON
W1J 6PY**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK VINCENT RIJSKE**

Address: **7 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Director 1 :

Name: **NICHOLAS MARK RYMAN
RICHARDS**

Address: **10 DEVONSHIRE PLACE
LONDON
W1G 6HS**

Date of Birth:

12/09/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MARK VINCENT RIJSKE**

Address: **7 PALACE GARDENS TERRACE
LONDON
W8 4SA**

Date of Birth:

01/01/1968

Nationality:

NEW ZEALAND

Occupation:

DIRECTOR

Director 3 :

Name: **MARK ANTHONY STEWART** Address: **3 PEMBROKE VILLAS
LONDON
W8 6PG**

Date of Birth: **24/07/1956** 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	1	GBP0.5
ORDINARY A	0	GBP0
<i>TOTALS</i>	1	GBP.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2008

Name: **HOME SELECT FINANCE NO 2 LIMITED**

Address:

Shareholding 2:

0 ORDINARY A Shares held as at 01/11/2008

Name:

HOME SELECT FINANCE NO 2 LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/11/2008**

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