



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2010**

Company Name: **DUNHILL TOBACCO OF LONDON LIMITED**

Company Number: **02863410**

Date of this return: **13/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1A ST. JAMES'S STREET
LONDON
ENGLAND
SW1A 1EF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

GLOBE HOUSE 4 TEMPLE PLACE
LONDON
ENGLAND
WC2R 2PG

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RISECRETARIES LIMITED**

Registered or principal address: **GLOBE HOUSE 1 WATER STREET
LONDON
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **LONDON, ENGLAND**
Registration Number: **02761029**

Company Director **1**

Type: **Person**

Full forename(s): **MR NIKOLAUS**

Surname: **MOHR**

Former names:

Service Address: **1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

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

Date of Birth: **14/12/1956** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MS NICOLA**

Surname: **SNOOK**

Former names:

Service Address: **1 WATER STREET
LONDON
WC2R 3LA**

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

Date of Birth: **24/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**
Name: **RIDIRECTORS LIMITED**

*Registered or
principal address:* **GLOBE HOUSE 1 WATER STREET
LONDON
UNITED KINGDOM
WC2R 3LA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **01548826**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF ALL RIGHTS ATTACHED TO SHARES. EACH SHARE HOLDS 1 VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 100000 ORDINARY shares held as at 2010-10-13
Name: BRITISH AMERICAN TOBACCO (BRANDS) 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.