



Companies House
— for the record —

363a_(ef)

Annual Return



XRPSL35Y

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **NOMINEE MANAGEMENT SERVICES LIMITED**

Company Number: **02925214**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR 21
KNIGHTSBRIDGE
LONDON
SW1X 7LY**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH CAREY**

Address: **KINGSBURY CRESTA DRIVE,
WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Director 1 :

Name: **SEAN CAREY**

Address: **KINGSBURY CRESTA DRIVE,
WOODHAM
ADDLESTONE
SURREY
KT15 3SW**

Date of Birth:

20/06/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

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	4	GBP4
<i>TOTALS</i>	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 17/04/2008

Name:

STUART BELL

Address:

**18 MANOR WAY
BEXLEY
KENT
DA5 3QF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/09/2008**

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