



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/10/2009

Company Name: **PACO NOMINEES LIMITED**

Company Number: **03811729**

Company Details

Period Ending: **22/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**QUADRANT HOUSE,
FLOOR 6 17 THOMAS
MORE STREET
THOMAS MORE SQUARE
LONDON
E1W 1YW**

*Register of
Members Address:*

**QUADRANT HOUSE,
FLOOR 6 4 THOMAS
MORE SQUARE
LONDON
E1W 1YW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CETC (NOMINEES) LIMITED** *Address:* **QUADRANT HOUSE, FLOOR 6 4
THOMAS MORE SQUARE
LONDON
E1W 1YW**

Director 1 :

Name: **CLARE ALICE ANDERSON** *Address:* **23 JESSICA ROAD
LONDON
SW18 2QL**

Date of Birth: **13/06/1974** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR - PRIVATE
WEALTH MANAGEMEN**

Director 2 :

Name: **MR ROBERT HEBERLEIN** *Address:* **TOBELMULI STRASSE 20
8126 ZUMIKON
ZURICH
SWITZERLAND**

Date of Birth: **03/11/1941** *Nationality:* **SWISS** *Occupation:* **LAWYER**

Director 3 :

Name: **MR MARTIN DAVID
PAISNER**

Address: **ADELAIDE HOUSE LONDON BRIDGE
LONDON
EC4R 9HA**

Date of Birth: **01/09/1943**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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	GBP1.000
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2009 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 22/07/2009

Name: **MARTIN DAVID PAISNER & GELMAG TRUSTEE COMPANY
LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2009**

Authenticated: **Yes**