



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/07/2012**

**X1CJ20A9**

*Company Name:* **K NOMINEES LIMITED**

*Company Number:* **03853113**

*Date of this return:* **12/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 CANADA SQUARE  
CANARY WHARF  
LONDON  
E14 5GL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR COLIN GEOFFREY**

*Surname:* **CLEAVES**

*Former names:*

*Service Address:* **15 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5GL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTONY GEORGE**

*Surname:*                **CATES**

*Former names:*

*Service Address:*        **15 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5GL**

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

*Date of Birth:*    **09/03/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LONG**

*Former names:*

*Service Address:* **15 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5GL**

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

*Date of Birth:* **20/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **OLIVER REGINALD**

*Surname:*                            **TANT**

*Former names:*

*Service Address:*                **15 CANADA SQUARE  
CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5GL**

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

*Date of Birth:*    **05/08/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KPMG HOLDINGS 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.