



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/11/2010**

**X3GCGPJG**

*Company Name:* **CSL NOMINEES LIMITED**

*Company Number:* **03895617**

*Date of this return:* **01/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **86 DEANS GATE  
MANCHESTER  
ENGLAND  
M3 2ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ANNE THERESA**

*Surname:* **IRWIN**

*Former names:*

*Service Address:* **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS ANNE THERESA**

*Surname:*                            **IRWIN**

*Former names:*

*Service Address:*                **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/09/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **MOGG**

*Former names:*

*Service Address:*                **1 CARLTON ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 8RH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

WHILE THE COMPANY HAS ONLY ONE MEMBER ONE PERSON SHALL BE A QUORUM AND A PROXY FOR A SOLE MEMBER CAN VOTE ON A SHOW OF HANDS

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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* : 1 ORDINARY shares held as at 2010-11-01

*Name:* PHILIP MOGG

*Name:* ANNE THERESA IRWIN

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.