



Companies House
— for the record —

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Annual Return



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Company Name: **CIS NOMINEE LIMITED**

Company Number: **04317902**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CIS BUILDINGS, MILLER
STREET MANCHESTER
GREATER MANCHESTER
M4 4DY**

Details of Officers of the Company

Company Secretary 1:

Name: **MOIRA ANN LEES**

Address: **389 BURY ROAD
EDGORTH
BOLTON
LANCASHIRE
BL7 0BU**

Director 1 :

Name: **MR RICHARD THOMAS
GODDARD**

Address: **44 WOODLANDS PARKWAY
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7QU**

Date of Birth:

09/06/1957

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PETER WILLIAM KERNS**

Address: **26 SWINHOE PLACE
HOB HEY LANE
CULCHETH
CHESHIRE
WA3 4NE**

Date of Birth:

09/06/1953

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 3 :

Name: PAUL SHARMAN

Address: RIDGELANDS FARM RIDGELANDS
LANE, NEWICK
LEWES
EAST SUSSEX
BN8 4RR

Date of Birth: 19/01/1952

Nationality: BRITISH

Occupation: DIRECTOR OF INVESTMENT
MANAGEM

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 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 11/10/2008

Name: CO-OPERATIVE INSURANCE SOCIETY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/11/2008**

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