



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DTE NOMINEES LIMITED**

Company Number: **04331489**

Date of this return: **29/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **DTE HOUSE HOLLINS MOUNT
BURY
LANCASHIRE
BL9 8AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **FAIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/02/1962** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **TURNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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 : 0 ORDINARY shares held as at 2010-11-29
Name: NICHOLAS JAMES FAIL

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-29
Name: ANDREW POXON

Shareholding 3 : 0 ORDINARY shares held as at 2010-11-29
Name: JOHN CHARLES TURNER

Shareholding 4 : 0 ORDINARY shares held as at 2010-11-29
Name: JOHN MALCOLM TITLEY

Shareholding 5 : 0 ORDINARY shares held as at 2010-11-29
Name: MERVYN JOHN MACDONALD

Shareholding 6 : 0 ORDINARY shares held as at 2010-11-29
Name: KEITH RODNEY TRAIN

Shareholding 7 : 10000 ORDINARY shares held as at 2010-11-29

Name:

DTE BUSINESS ADVISORY SERVICES 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.