



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sandy Nominees (2) Ltd**

Company Number: **04840554**

Date of this return: **30/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **246-248 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 5JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAYTONS SECRETARIES LTD**

*Registered or
principal address:* **C/O LAYTONS CARMELITE, 5TH FLOOR, 50 VICTORIA
EMBANKMENT
BLACKFRIARS
LONDON
UNITED KINGDOM
EC4Y 0LS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **02501804**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JULIE**

Surname: **IRELAND**

Former names:

Service Address: **30 QUINN WAY
LETCHWORTH
HERTS
UNITED KINGDOM
SG6 2TX**

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

Date of Birth: **31/05/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2011 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 GBP1 SHARES shares held as at 2011-06-30
Name: WYBOSTON LAKES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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