



Companies House
— for the record —

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Annual Return



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Company Name: **SERVICED OFFICES UK NOMINEE LIMITED**

Company Number: **05118500**

Company Details

Period Ending: **04/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 POULTRY
LONDON
EC2R 8EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **AVIVA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **ST HELEN'S 1 UNDERSHAFT
LONDON
EC3P 3DQ**

Director 1 :

Name: **PHILLIP FREDERICK ELLIS** *Address:* **PIGLET MANNER BRAMERTON ROAD,
SURLINGHAM
NORWICH
NORFOLK
NR14 7DE**

Date of Birth: **16/12/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **RICHARD PETER JONES** *Address:* **TUDOR HOUSE 11 LOWER STREET
STANSTED
CM24 8LN**

Date of Birth: **13/03/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTOPHER JAMES
WENTWORTH LAXTON**

Address: **HIGH HOUSE RANWORTH ROAD
HEMBLINGTON
NORWICH
NORFOLK
NR13 4PJ**

Date of Birth: **11/07/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **IAN BRYAN WOMACK**

Address: **6 SOUTHWOOD LAWN ROAD
HIGHGATE
LONDON
N6 5SF**

Date of Birth: **23/07/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 04/05/2009 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 04/05/2009

Name:

SERVICED OFFICES UK GP LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/05/2009**

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