



Companies House
— for the record —

AR01 (ef)

Annual Return



XQNFMRKM

Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **MLC NOMINEES UK LIMITED**

Company Number: **05356628**

Date of this return: **31/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **88 WOOD STREET
LONDON
EC2V 7QQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/U UK GROUP SECRETARIAT
33 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS BERNADETTE**

Surname: **LEWIS**

Former names:

Service Address: **33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

Company Director ***I***

Type: **Person**

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

Surname: **CUTBILL**

Former names:

Service Address: **C/O C/O UK GROUP SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Date of Birth: **14/01/1964**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN DEREK STANLEY**

Surname: **ORME**

Former names:

Service Address: **C/O UK COMPANY SECRETARIAT
33 GRACECHURCH STREET
LEVEL 5
LONDON
EC3V 0BT**

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

Date of Birth: **05/01/1969** *Nationality:* **BRITISH**
Occupation: **BANK EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LYNNE MARGARET**

Surname: **PEACOCK**

Former names:

Service Address: **C/O C/O UK GROUP SECRETARIAT
33 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0BT**

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

Date of Birth: **26/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	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 31/01/2011 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 shares held as at 2011-01-31**
Name: **NATIONAL EUROPE HOLDINGS WEALTH MANAGEMENT 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.