



Companies House
— for the record —

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Annual Return



XWYJ63SB

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Company Name: **CMK BRITEL NOMINEES NO 2 LIMITED**

Company Number: **05583770**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HERMES
ADMINISTRATION
SERVICES LIMITED
LLOYD CHAMBERS
1 PORTSOKEN STREET
LONDON
E1 8HZ**

Details of Officers of the Company

Company Secretary 1:

Name: **HERMES SECRETARIAT LIMITED** *Address:* **LLOYDS CHAMBERS 1 PORTSOKEN
STREET
LONDON
E1 8HZ**

Director 1 :

Name: **STEPHEN ALLEN** *Address:* **9 WALDEN WAY
HORNCHURCH
ESSEX
UNITED KINGDOM
RM11 2LB**

Date of Birth: **28/04/1961** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **EMILY ANN MOUSLEY** *Address:* **FLAT C, 1 CRANLEY GARDENS,
MUSWELL HILL
LONDON
N10 3AA**

Date of Birth: **25/09/1968** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR GRAHAM CHARLES
PIERCE**

Address: **66 LAUSANNE ROAD
LONDON
SE15 2JB**

Date of Birth: **19/09/1974**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 05/10/2008

Name: **CMK BRITEL GENERAL PARTNER LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/10/2008**

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