



Companies House
— for the record —

363a^(ef)

Annual Return



XWB32BRB

Received for filing in Electronic Format on the: 22/07/2009

Company Name: **SHAREHOLDER TRUSTEE LIMITED**

Company Number: **05870105**

Company Details

Period Ending: **07/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIFTH FLOOR 100 WOOD
STREET
LONDON
EC2V 7EX**

Details of Officers of the Company

Company Secretary 1:

Name: **LAW DEBENTURE
CORPORATE SERVICES LTD**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Director 1 :

Name: **L.D.C. SECURITISATION
DIRECTOR NO. 4 LIMITED**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Date of Birth:

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **LDC SECURITISATION
DIRECTOR NO 3 LIMITED**

Address: **FIFTH FLOOR 100 WOOD STREET
LONDON
EC2V 7EX**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2009 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 07/07/2009

Name: **IAN KENNETH BOWDEN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/07/2009**

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