



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X5R38PQJ**

*Company Name:* **DOUGHTY HANSON & CO V NOMINEES 2 LIMITED**

*Company Number:* **06019355**

*Date of this return:* **05/12/2010**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **45 PALL MALL  
LONDON  
SW1Y 5JG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NIGEL EDWARD**

Surname: **DOUGHTY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/06/1957**      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD PETER**

*Surname:* **HANSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/02/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NICHOLAS**

*Surname:* **LUND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/09/1965** *Nationality:* **BRITISH**

*Occupation:* **CFO**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR STEPHEN CHARLES**

Surname: **MARQUARDT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **08/08/1954** Nationality: **BRITISH**

Occupation: **CEO**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR GRAEME DOMINIC**

Surname: **STENING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/05/1964** Nationality: **BRITISH**

Occupation: **HEAD OF LEGAL AFFAIRS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE, PARTICIPATES EQUALLY WITH THE OTHER ORDINARY SHARES AS RESPECTS DIVIDENDS AND DISTRIBUTIONS OF CAPITAL (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2010 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* : 100 ORDINARY shares held as at 2010-12-05  
*Name:* DOUGHTY HANSON & CO V 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.