



Companies House
— for the record —

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Annual Return



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Company Name: **PCDF SECOND NOMINEES 11 LIMITED**

Company Number: **06311328**

Company Details

Period Ending: **12/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TIME & LIFE BUILDING
ONE BRUTON STREET
6TH FLOOR
MAYFAIR
LONDON
UNITED KINGDOM
W1J 6TL**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RUPERT CHARLES
THOMAS SHELDON**

Address: **104 GRANDISON ROAD
LONDON
SW11 6LN**

Director 1 :

Name: **MR RAYMOND JOHN
STEWART PALMER**

Address: **3 PALACE GARDENS TERRACE
LONDON
UNITED KINGDOM
W8 4SA**

Date of Birth: **04/11/1947** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR ALEXANDER DAVID
WILLIAM PRICE**

Address: **52A WIMBLEDON PARK ROAD
LONDON
UNITED KINGDOM
SW18 5SH**

Date of Birth: **20/03/1971** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR RUPERT CHARLES
THOMAS SHELDON**

Address: **104 GRANDISON ROAD
LONDON
SW11 6LN**

Date of Birth: **27/03/1969** Nationality: **British**

Occupation: **PROPERTY 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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 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 12/07/2009

Name: **PALMER CAPITAL SECOND GENERAL PARTNERS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/07/2009**

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