



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XELKGDIR**

*Received for filing in Electronic Format on the:* **23/09/2009**

*Company Name:* **MWN NOMINEE LIMITED**

*Company Number:* **06312899**

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### *Company Details*

*Period Ending:* **16/07/2009**

*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:*

**BENSON HOUSE 33  
WELLINGTON STREET  
LEEDS  
WEST YORKSHIRE  
LS1 4JP**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT WILLIAM  
JEFFERSON**

*Address:* **19 CASTLEREAGH  
WYNYARD  
BILLINGHAM  
CLEVELAND  
TS22 5QF**

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### *Director 1 :*

*Name:* **JOHN CORBITT BARNSLEY**    *Address:* **SOUTHFIELD HOUSE SANDFORD  
SAINT MARTIN  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 7AG**

*Date of Birth:* **25/05/1948**    *Nationality:* **British**    *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT WILLIAM  
JEFFERSON**    *Address:* **19 CASTLEREAGH  
WYNYARD  
BILLINGHAM  
CLEVELAND  
TS22 5QF**

*Date of Birth:* **09/03/1950**    *Nationality:* **British**    *Occupation:* **FINANCE DIRECTOR**

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Director 3 :

Name: **GILLIAN NOBLE**

Address: **FAIRFIELD ELGY ROAD  
GOSFORTH  
NEWCASTLE UPON TYNE**

Date of Birth: **05/08/1956** Nationality: **British**

Occupation: **HOUSEWIFE**

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### *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>
<b>ORDINARY</b>	<b>19</b>	<b>GBP19</b>
<i>TOTALS</i>		
	<b>19</b>	<b>GBP19</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**19 ORDINARY Shares held as at 16/07/2009**

Name: **GILLIAN NOBLE**

Address:

*Name:* **JOHN BARNSLEY**

*Address:*

*Name:* **PHILIP NOBLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

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