



Companies House
— for the record —

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Annual Return



XHC4N1UC

Received for filing in Electronic Format on the: **30/07/2008**

Company Name: **MWN NOMINEE LIMITED**

Company Number: **06312899**

Company Details

Period Ending: **16/07/2008**

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**

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**

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**

Director 3 :

Name: **GILLIAN NOBLE**

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

Date of Birth:

05/08/1956

Nationality:

British

Occupation:

HOUSEWIFE

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	19	GBP19
<i>TOTALS</i>		
	19	GBP19

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 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 16/07/2008

Name:

GILLIAN NOBLE

Address:

**FAIRFIELD ELGY ROAD
SANDFORD ST. MARTIN
NEWCASTLE UPON TYNE
OXFORDSHIRE
UNITED KINGDOM
NE3 4UU**

Name: **PHILIP NOBLE**
Address: **12-14 WALTON STREET**
MANOR ROAD
LONDON
UNITED KINGDOM
SW3 1RE

Name: **JOHN BARNSLEY**
Address: **SOUTHFIELD HOUSE**
CHIPPING NORTON
UNITED KINGDOM
OX7 7AG

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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