



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENDEAVOUR NOMINEES LIMITED**

Company Number: **06675334**

Date of this return: **18/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **9-13 ST ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM RUPERT COLDSTREAM CLUNIE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 3 163-165
HORN LANE
ACTON
LONDON
W3 6PP**

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

Date of Birth: **27/11/1969**

Nationality: **BRITISH**

Occupation: **FINANACIER**

Company Director 2

Type: **Person**

Full forename(s): **DR RICHARD LAWRENCE**

Surname: **HARGREAVES**

Former names:

Service Address: **SANDFORD MILL HOUSE
SANDFORD LANE
READING
BERKSHIRE
RG5 4TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2011 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 : **1 ORDINARY shares held as at 2011-08-18**
Name: **ENDEAVOUR VENTURES 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.