



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PETAINER NOMINEES LIMITED**

Company Number: **07055723**

Date of this return: **23/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **63 PARK ROAD
PETERBOROUGH
UNITED KINGDOM
PE1 2TN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN ALFRED**

Surname: **BROD**

Former names:

Service Address: **71 WIMPOLE STREET
LONDON
W1G 8AY**

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

Date of Birth: **06/06/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN RODERICK**

Surname: **WALLS**

Former names:

Service Address: **71 WIMPOLE STREET
LONDON
UNITED KINGDOM
EC4A 1BD**

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

Date of Birth: **08/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **MR MARTIN ROBERT HENDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NEXT WAVE PARTNERS GP 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.