



Companies House
— for the record —

AR01 (ef)

Annual Return



XMUGSHKM

Received for filing in Electronic Format on the: **16/02/2010**

Company Name: **BJM (UK) NOMINEES LIMITED**

Company Number: **SC202333**

Date of this return: **11/12/2009**

SIC codes: **6712**

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

Situation of Registered Office: **PALACE CRAIG HOUSE
AIRDRIE
ML6 9RG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**PALACECRAIG HOUSE -
AIRDRIE
SCOTLAND
ML6 9RG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **CORNHILL SECRETARIES LIMITED**

Registered or principal address: **ST PAUL'S HOUSE WARWICK LANE
LONDON
UNITED KINGDOM
EC4M 7BP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **461605**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **DANA**

Surname: **BECKER**

Former names:

Service Address: **8 DEVEY CLOSE
KINGSTON-UPON-THAMES
SURREY
KT2 7DZ**

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

Date of Birth: **01/06/1964** *Nationality:* **SOUTH AFRICAN**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LIONEL**

Surname: **WILSON**

Former names:

Service Address: **241 FREDERICK DRIVE
NORTHCLIFF
GAUTENG 2195**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **25/04/1970**

Nationality: **SOUTH AFRICAN**

Occupation: **STOCKBROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	AS PER THE COMPANY'S ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

2 ORDINARY Shares held as at 11/12/2009

Name: **BARNARD JACOBS MELLET (UK) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.