



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/06/2009**

Company Name: **SEPL NOMINEES LIMITED**

Company Number: **SC207313**

Company Details

Period Ending: **19/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 BLYTHSWOOD
SQUARE
GLASGOW
G2 4AD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD IAN ALEXANDER
SPARROW**

Address: **26 SOUTH ERSKINE PARK
BEARSDEN
GLASGOW
G61 4NA**

Director 1 :

Name: **BRIAN ALEXANDER KERR**

Address: **19 OCTAVIA TERRACE
GREENOCK
INVERCLYDE
PA16 7SP**

Date of Birth: **27/08/1961**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 2 :

Name: **ANDREW STUART WEIR
PATERSON**

Address: **27 CLEVEDEN DRIVE
KELVINSIDE
GLASGOW
G12 0SD**

Date of Birth: **01/01/1970**

Nationality: **BRITISH**

Occupation: **INVESTMENT DIRECTOR**

Director 3 :

Name: **CALUM PATERSON**

Address: **NEWSTEAD MONTROSE TERRACE
BRIDGE OF WEIR
RENFREWSHIRE
PA11 3DD**

Date of Birth: **13/04/1963** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 4 :

Name: **RICHARD IAN ALEXANDER
SPARROW**

Address: **26 SOUTH ERSKINE PARK
BEARSDEN
GLASGOW
G61 4NA**

Date of Birth: **05/04/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/05/2009

Name:

SEP VENTURES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/06/2009**

Authenticated: **Yes (SC)**