



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2008**

Company Name: **PIMS NOMINEES LIMITED**

Company Number: **05516190**

Company Details

Period Ending: **22/07/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**10 DOVER STREET
LONDON
W1S 4LQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BADGER HAKIM SECRETARIES LIMITED** *Address:* **10 DOVER STREET
LONDON
UK
W1S 4LQ**

Director 1 :

Name: **MR GEORGE ANNAN HEGGIE** *Address:* **15 GREEN LANE
GUILDFORD
SURREY
UK
GU1 2LZ**

Date of Birth: **11/02/1946** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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>
Other	1	GBP1.00

TOTALS

1	GBP1.00
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 22/07/2008

Name:

BADGER HAKIM SECRETARIES LIMITED

Address:

10 DOVER STREET

LONDON

UK

W1S 4LQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/08/2008**

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