



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2009**

Company Name: **PILLSBURY NOMINEES LIMITED**

Company Number: **05978291**

Date of this return: **25/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **TOWER 42
LEVEL 23 25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENIS**

Surname: **PETKOVIC**

Former names:

Service Address: **THE OLD VICARAGE CHURCH STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9EP**

Company Director ***I***

Type: **Person**

Full forename(s): **DENIS**

Surname: **PETKOVIC**

Former names:

Service Address: **THE OLD VICARAGE CHURCH STREET
CAMBRIDGE
CAMBRIDGESHIRE
CB24 9EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **TIM**

Surname: **WRIGHT**

Former names:

Service Address: **20 HALL FARM ROAD
SOUTH BENFLEET
ESSEX
SS7 5JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SUBSCRIBER 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 25/10/2009 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:

1 ORDINARY Shares held as at 25/10/2009

Name:

PILLSBURY WINTHROP SHAW PITTMAN LLP

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.