



Companies House
— for the record —

AR01 (ef)

Annual Return



X9BRPQ0N

Received for filing in Electronic Format on the: **17/12/2010**

Company Name: **ROMANIAN LAND NOMINEES LTD**

Company Number: **06014070**

Date of this return: **30/11/2010**

SIC codes: **6713**

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

Situation of Registered Office: **NETTLESTEAD PLACE MAIDSTONE
ROAD, NETTLESTEAD
MAIDSTONE
KENT
ME18 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROY CLIFFORD**

Surname: **TUCKER**

Former names:

Service Address: **NETTLESTEAD PLACE
NETTLESTEAD
MAIDSTONE
KENT
ME18 5HA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR THOMAS YATES**

Surname: **BENYON**

Former names:

Service Address: **RECTORY FARMHOUSE
2 CHURCH STREET
BLADON
OXON
OX2 1RS**

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

Date of Birth: **13/08/1942**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES HARRY ASTLEY**

Surname: **MABERLY**

Former names:

Service Address: **RED HOUSE FARM
SEVERALLS ROAD, DENNINGTON
WOODBIDGE
SUFFOLK
IP13 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROY CLIFFORD**

Surname: **TUCKER**

Former names:

Service Address: **NETTLESTEAD PLACE**
 NETTLESTEAD
 MAIDSTONE
 KENT
 ME18 5HA

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

Date of Birth: **23/07/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

THIS IS THE ONLY CLASS OF SHARE AND HAS NORMAL RIGHTS OF PARTICIPATION AND VOTING ASSOCIATED WITH ORDINARY SHARES AND AS SET OUT IN THE MEMORANDUM & ARTICLES OF ASSOCIATION OF THE COMPANY.

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 30/11/2010 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 2010-11-30
Name: ROY TUCKER

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-30
Name: THOMAS BENYON

Authorisation

Authenticated

This form was authorised by one of the following:

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