



Companies House
— for the record —

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Annual Return



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Company Name: **DEPOSITS MANAGEMENT (HERITABLE) LIMITED**

Company Number: **06690442**

Company Details

Period Ending: **05/09/2009**

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

Principal Business Activities:

SIC codes:

6512

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Details of Officers of the Company

Company Secretary 1:

Name: **TRUSEC LIMITED**

Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Director 1 :

Name: **CLIVE ANDREW MAXWELL**

Address: **75 KINGS HALL ROAD
BECKENHAM
KENT
BR3 1LR**

Date of Birth: **19/06/1971**

Nationality: **British**

Occupation: **CIVIL SERVANT**

Director 2 :

Name: **THOMAS WHINFIELD
SCHOLAR**

Address: **6 BERNARD MANSIONS HERBRAND
STREET
LONDON
WC1N 1LB**

Date of Birth: **17/12/1968**

Nationality: **British**

Occupation: **CIVIL SERVANT**

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 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 05/09/2009
1 DISPOSED OF IN PERIOD ON 07/10/2008

Name: **FRONTPEDAL LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 05/09/2009
1 DISPOSED OF IN PERIOD ON 18/09/2008

Name: **INSTANT COMPANIES LIMITED**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 05/09/2009

Name:

**THE SOLICITOR FOR THE AFFAIRS OF HER MAJESTY'S
TREASURY**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/10/2009**

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