



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 17/11/2008

Company Name: **SECURITY NOMINEES LIMITED**

Company Number: **00236669**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

*Register of
Members Address:*

**REGISTERED OFFICE
GREAT BRITAIN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD
LONDON
UNITED KINGDOM
WC1X 9QE**

Company Secretary 2:

Name: **MS CATHERINE LOUISE
MARSHALL** *Address:* **93 WESTLEY ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP33 3SA**

Director 1 :

Name: **CHRISTOPHER BRIAN
CORRIN** *Address:* **MELSETTER WOODLAND RISE
SEVENOAKS
KENT
TN15 0HY**

Date of Birth: **08/09/1953** *Nationality:* **British** *Occupation:* **EXECUTIVE VICE
PRESEDENT - HR**

Director 2 :

Name: **ANDREW WILLIAM
HODGES**

Address: **64 KINGS CROSS RD
LONDON
UNITED KINGDOM
WC1X 9QE**

Date of Birth:
 27/06/1967

Nationality:
 British

Occupation:
 **DEPUTY COMPANY
SECRETARY**

Director 3 :

Name: **MR NICHOLAS JORDAN**

Address: **BOUNDARY FARM UNDERRIVER
HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND
TN15 0SJ**

Date of Birth:
 24/04/1955

Nationality:
 British

Occupation:
 COMPANY SECRETARY

Director 4 :

Name: **MR DOUGLAS SMAILES**

Address: **69 WOODLAND GROVE
WEYBRIDGE
SURREY
GREAT BRITAIN
KT13 9EQ**

Date of Birth:
 20/08/1959

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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2008 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 17/11/2008

Name: **ANDREW WILLIAM HODGES**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/11/2008

Name: **NICHOLAS JORDAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/11/2008**

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