



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **D F M NOMINEES LIMITED**

Company Number: **02177046**

Company Details

Period Ending: **03/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE BELLBOURNE 103
HIGH STREET
ESHER
SURREY
KT10 9QE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL ALAN SHIELDS**

Address: **75 WINDBOROUGH ROAD
CARSHALTON
SURREY
SM5 4QL**

Director 1 :

Name: **JAMES DUBOIS**

Address: **5 LYNWOOD ROAD
EPSOM
SURREY
KT17 4LF**

Date of Birth:

14/10/1946

Nationality:

BRITISH

Occupation:

CHARTERED 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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/05/2008

Name:

JAMES DUBOIS

Address:

**5 LYNWOOD ROAD
EPSOM
SURREY
KT17 4LF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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