



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2H080QW

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*Company Name:* **HK (INBS) Nominees Limited**

*Company Number:* **04285880**

*Date of this return:* **12/09/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **19 CAVENDISH SQUARE  
LONDON  
ENGLAND  
W1A 2AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PALL MALL REGISTRARS LIMITED**

*Registered or  
principal address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **01302728**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MAURICE JOHN MARTIN**

*Surname:*                           **PHILIPS**

*Former names:*

*Service Address:*                **33 CUMBERLAND TERRACE  
REGENTS PARK  
LONDON  
ENGLAND  
NW1 4HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/07/1944**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **PALL MALL REGISTRARS LIMITED**

*Registered or  
principal address:* **179 GREAT PORTLAND STREET  
LONDON  
ENGLAND  
W1W 5LS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **01302728**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2001-09-12**

*Name:* **COMBINED NOMINEES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **PALL MALL REGISTRARS LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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