



Companies House
— for the record —

AR01 (ef)

Annual Return



XPGQDOE7

Received for filing in Electronic Format on the: **20/10/2010**

Company Name: **1st Nominees Limited**

Company Number: **04599868**

Date of this return: **18/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2ND FLOOR CAMBRIDGE HOUSE
CAMBRIDGE ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOMINEE SECRETARIES LIMITED**

Registered or principal address: **2ND FLOOR
CAMBRIDGE HOUSE, CAMBRIDGE ROAD
HARLOW
ESSEX
UNITED KINGDOM
CM20 2EQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5856107**

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/04/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

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>	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 18/10/2010 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 GBP1 SHARES shares held as at 2010-10-18
Name: STEPHEN BROWN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at 2010-10-18
Name: NOMINEE SECRETARIES 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.