



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* \* LTD

*Company Number:* **05062633**

*Date of this return:* **04/05/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WWW.BUY-THIS-COMPANY-NAME.COM SUITE B, 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

**Officers of the company**

*Company Secretary 1*

*Type:* **Corporate**

*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

*European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04308316**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **EDWINA**

*Surname:* **COALES**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **16/04/1935**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **NOMINEE DIRECTOR LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **04308294**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOMINEE DIRECTOR LTD**

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### *Authorisation*

*Authenticated*

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

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