



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 26/11/2015

X4L0QQ89

Company Name: I.W.S. NOMINEE COMPANY LIMITED

Company Number: 00760488

Date of this return: 13/11/2015

SIC codes: 74990

Company Type: Private company limited by guarantee

Situation of Registered Office: NEW WING, SOMERSET HOUSE STRAND
LONDON
ENGLAND
WC2R 1LA

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

7 ALBEMARLE STREET
LONDON
ENGLAND
W1S 4HQ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **MARSHALL**

Former names:

Service Address: **LEVEL 6 68 HARRINGTON STREET
THE ROCKS
SYDNEY
NSW 2000
AUSTRALIA**

Company Director 1

Type: **Person**

Full forename(s): **TRACY**

Surname: **MARSHALL**

Former names:

Service Address: **LEVEL 6 68 HARRINGTON STREET
THE ROCKS
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **GENERAL MANAGER FINANCE**

Company Director 2

Type: **Person**
Full forename(s): **STUART KENNETH**

Surname: **MCCULLOUGH**

Former names:

Service Address: **LEVEL 6 68 HARRINGTON STREET
THE ROCKS
SYDNEY
NSW 2000
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/06/1967** *Nationality:* **AUSTRALIAN**

Occupation: **CEO**

Authorisation

Authenticated

This form was authorised by one of the following:

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