



Companies House
— for the record —

363a(ef)

Annual Return



XG037A8T

Received for filing in Electronic Format on the: 28/05/2009

Company Name: **G&G NOMINEES LIMITED**

Company Number: **04437796**

Company Details

Period Ending: **14/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**31-41 ELM STREET
IPSWICH
SUFFOLK
IP1 2AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN OWEN
WHITWORTH**

Address: **31 STRICKMERE
STRATFORD ST. MARY
ESSEX
CO7 6YG**

Director 1 :

Name: **MAXWELL JOHN HARNDEN** *Address:* **27 LANGHAM PLACE
COLCHESTER
ESSEX
CO4 9GB**

Date of Birth: **22/01/1957** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **MARTIN OWEN
WHITWORTH** *Address:* **31 STRICKMERE
STRATFORD ST. MARY
ESSEX
CO7 6YG**

Date of Birth: **19/02/1959** *Nationality:* **British** *Occupation:* **SOLICITOR**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 14/05/2009
2 DISPOSED OF IN PERIOD ON 08/06/2008

Name: **JONATHAN FRANCIS RANDS**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 14/05/2009

Name: **MARTIN OWEN WHITWORTH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

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