



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/03/2010**

Company Name: **TRUCIDATOR NOMINEES LIMITED**

Company Number: **00278109**

Date of this return: **13/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **TRUSEC LIMITED**
Registered or principal address: **2 LAMBS PASSAGE
LONDON
UNITED KINGDOM
EC1Y 8BB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **463885**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW GORDON**
Surname: **BALFOUR**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **1957-04-26** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIPPE PAUL**

Surname: **CHAPPATTE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1956-10-06**

Nationality: **SWISS**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD JEFFREY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-11-20**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTHONY CRAIG**

Surname: **CLEAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1962-10-17**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **STEPHEN JOHN**

Surname: **COOKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1959-03-07**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**

Full forename(s): **STEPHEN MARTIN**

Surname: **EDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1950-11-29**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **7**

Type: **Person**

Full forename(s): **FRANCES MARY**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-09-24**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **8**

Type: **Person**

Full forename(s): **PAUL MARTIN**

Surname: **OLNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1957-03-15**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **9**

Type: **Person**

Full forename(s): **CHRISTOPHER FRANCIS IRVING**

Surname: **SAUL**

Former names:

Service Address: **2 LAMBS PASSAGE
LONDON
EC1Y 8BB**

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

Date of Birth: **1955-06-29**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **10**

Type: **Person**

Full forename(s): **ROLAND JOHN**

Surname: **TURNILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1972-03-27**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **11**

Type: **Person**

Full forename(s): **GRAHAM PETER**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **1955-05-28**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	28
		<i>Aggregate nominal value</i>	28
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS, INCLUDING ON A WINDING UP; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28
		<i>Total aggregate nominal value</i>	28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2010 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

14 ORDINARY Shares held as at 13/02/2010

Name: **TREXCO LTD**

Address:

Shareholding : 2

14 ORDINARY Shares held as at 13/02/2010

Name: **TRUSEC LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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