Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **ABYARD NOMINEES LIMITED**

Company Number: **00350096**

Date of this return: **15/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **10 HAREWOOD AVENUE**
LONDON
NW1 6AA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ADRIENNE**

Surname: **GRAHAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR NEVILLE EYRE**

Surname: **BRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1954** *Nationality:* **BRITISH**

Occupation: **CORPORATION LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS HANNAH BESWICK**

Surname: **DICKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1966** *Nationality:* **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars **EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 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

100 ORDINARY Shares held as at 15/06/2010

Name: **BNP PARIBAS FINANCE P.L.C.**

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.