



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XORYHY6V**

*Received for filing in Electronic Format on the: 20/03/2008*

*Company Name:*     **ANSBACHER NOMINEES LIMITED**

*Company Number:*   **00361677**

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### *Company Details*

*Period Ending:* **14/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**TWO LONDON BRIDGE  
LONDON  
SE1 9RA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **WILLIAM RICHARD SIMMS**

*Address:* **BESTRIDGE HILL VIEW ROAD,  
CLAYGATE  
ESHER  
SURREY  
KT10 0TU**

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### *Director 1 :*

*Name:* **MARTIN CHARLES SAY**

*Address:* **26 EATON WAY  
GREAT TOTHAM  
MALDON  
ESSEX  
CM9 8EE**

*Date of Birth:*

**22/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**BANKER**

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### *Director 2 :*

*Name:* **WILLIAM RICHARD SIMMS**

*Address:* **BESTRIDGE HILL VIEW ROAD,  
CLAYGATE  
ESHER  
SURREY  
KT10 0TU**

*Date of Birth:*

**04/12/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/03/2008**

*Name:* **ANSBACHER AND CO LIMITED**  
*Address:* **TWO LONDON BRIDGE**  
**LONDON**  
**SE1 9RA**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/03/2008**

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