Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **ANMERCOSA PENSION TRUSTEES LIMITED**

Company Number: **00493361**

Company Details

Period Ending: **23/03/2008**

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

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN

Register of Members Address:

REGISTERED OFFICE
GREAT BRITAIN

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD**
LONDON
UNITED KINGDOM
WC1X 9QE

Director 1 :

Name: **ANDREW WILLIAM HODGES** *Address:* **64 KINGS CROSS RD**
LONDON
UNITED KINGDOM
WC1X 9QE

Date of Birth: **27/06/1967** *Nationality:* **BRITISH** *Occupation:* **DEPUTY COMPANY SECRETARY**

Director 2 :

Name: **MR NICHOLAS JORDAN** *Address:* **BOUNDARY FARM UNDERRIVER**
HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND
TN15 0SJ

Date of Birth: **24/04/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2.00**
TOTALS		
	2	**GBP2.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 23/03/2008

Name: **SECURITY NOMINEES LIMITED**

Address: **20 CARLTON HOUSE TERRACE**
LONDON
UNITED KINGDOM
SW1Y 5AN

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/03/2008** *Authenticated:* **Yes (E/W)**