



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/04/2012**

Company Name: **S D NOMINEES NO.1 LIMITED**

Company Number: **00805569**

Date of this return: **24/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **QUEENS ROAD WORKS
QUEENS ROAD
HINCKLEY
LEICESTERSHIRE
LE10 1EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JULIAN**

Surname: **DUNK**

Former names:

Service Address: **THE SAWMILL
OUT LANE OUTSEATS
HATHERSAGE
HOPE VALLEY
S32 1BQ**

Company Director ***1***

Type: **Person**

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

Surname: **DUNK**

Former names:

Service Address: **THE SAWMILL OUT LANE
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1BQ**

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

Date of Birth: **02/06/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID BAXTER**

Surname: **SHAW**

Former names:

Service Address: **527 FULWOOD ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 3QB**

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

Date of Birth: **06/08/1936** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 19999 ORDINARY shares held as at the date of this return
Name: THE MANCHESTER HOSIERY GROUP LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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