



*Companies House*  
— for the record —

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

**Annual Return**



X0MLWYYW

*Received for filing in Electronic Format on the:* **17/04/2008**

*Company Name:* **BEDFORD NOMINEES (U.K.) LTD.**

*Company Number:* **00849814**

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### *Company Details*

*Period Ending:* **31/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**20 BEDFORD ROW  
LONDON  
WC1R 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JORDAN COMPANY SECRETARIES LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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*Director 1 :*

*Name:* **EXPRESSCO LIMITED** *Address:* **21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

*Date of Birth:*

*Nationality:*

*Occupation:*

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## *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>DEFERRED</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2008 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 31/03/2008**

*Name:* **JORDANS INTERNATIONAL LIMITED**  
*Address:* **21 ST THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

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### *Shareholding 2:*

**100 DEFERRED Shares held as at 31/03/2008**

*Name:* **JORDANS INTERNATIONAL LIMITED**  
*Address:* **21 ST THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

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### *Shareholding 3:*

**0 ORDINARY Shares held as at 31/03/2008**  
**100 DISPOSED OF IN PERIOD ON 01/11/2007**

*Name:* **JORDANS LIMITED**  
*Address:* **21 ST THOMAS STREET**  
**BRISTOL**  
**BS1 6JS**

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*Shareholding 4:*

**0 DEFERRED Shares held as at 31/03/2008  
100 DISPOSED OF IN PERIOD ON 01/11/2007**

*Name:*

**JORDANS LIMITED**

*Address:*

**21 ST THOMAS STREET  
BRISTOL  
BS1 6JS**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/04/2008**

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