



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/03/2008**

Company Name: **WASHINGTON NOMINEES LIMITED**

Company Number: **01020483**

Company Details

Period Ending: **09/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**23 BULL PLAIN
HERTFORD
HERTFORDSHIRE
SG14 1DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WENDY MARILYN MAX**

Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Director 1 :

Name: **WENDY MARILYN MAX**

Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Date of Birth:

06/03/1940

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR PETER DAVID SEGAL**

Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

Date of Birth:

13/07/1944

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2008

Name: **WENDY MARILYN MAX**
Address: **14 TURNER CLOSE
LONDON
NW11 6TU**

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2008

Name: **PETER DAVID SEGAL**
Address: **15 GILSTON ROAD
LONDON
SW10 9SJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

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