



Companies House
— for the record —

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Annual Return



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Company Name: BARCLAYSHARE NOMINEES LIMITED

Company Number: 01056578

Company Details

Period Ending: 01/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of
Members Address:*

**1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BARCOSEC LIMITED**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Director 1 :

Name: **RUPERT DICKINSON**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

11/08/1973

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MR JOHN STEWART
GIBSON**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth:

10/02/1960

Nationality:

British

Occupation:

BANK OFFICIAL

Director 3 :

Name: **MR IAN LESLIE
SILVERTHORNE**

Address: **1 CHURCHILL PLACE
LONDON
ENGLAND
E14 5HP**

Date of Birth: **23/03/1959**

Nationality: **British**

Occupation: **BANK OFFICIAL**

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	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 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 01/01/2009

Name: **BARCLAYS GROUP HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/01/2009**

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