



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/12/2008**

Company Name: **P.P.S. (NOMINEES) LIMITED**

Company Number: **01470797**

Company Details

Period Ending: **01/10/2008**

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:*

**THE COACH HOUSE 7A
LYNDHURST GARDENS
LONDON
NW3 5NS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MARCIA REGINA
MISHCON**

Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

Director 1 :

Name: **RUSSELL ORDE MISHCON**

Address: **20 REYNOLDS CLOSE
LONDON
NW11 7EA**

Date of Birth:

09/07/1948

Nationality:

BRITISH

Occupation:

SOLICITOR

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 01/10/2008 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 01/10/2008

Name:

R.O. BELMAR PROPERTIES LIMITED

Address:

Name:

MISHCON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name:

BELMAR PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/12/2008**

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