



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/11/2008**

Company Name: **HARRODS NOMINEES LIMITED**

Company Number: **02233990**

Company Details

Period Ending: **08/11/2008**

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:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON DAVID HATHERLY DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Director 1 :

Name: **JEFFREY BYRNE** *Address:* **22 THURLEIGH ROAD
LONDON
SW12 8UG**

Date of Birth: **06/12/1958** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

Director 2 :

Name: **SIMON DAVID HATHERLY
DEAN** *Address:* **3 THE FERNS
PLATT
SEVENOAKS
KENT
TN15 8JF**

Date of Birth: **30/12/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Director 3 :

Name: MR ANIL TANNA

Address: 149 ALBURY DRIVE
PINNER
MIDDLESEX
HA5 3RH

Date of Birth: 16/06/1947

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 08/11/2008 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 08/11/2008

Name: HARRODS (UK) LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/11/2008**

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