



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2009

Company Name: **MITRE HOUSE NOMINEES LIMITED**

Company Number: **02640284**

Company Details

Period Ending: **22/08/2009**

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:*

**MITRE HOUSE 160
ALDERSGATE STREET
LONDON
EC1A 4DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MITRE SECRETARIES
LIMITED**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

Director 1 :

Name: **WILLIAM MURLEY CARR**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **25/08/1967**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2 :

Name: **RICHARD STEPHEN PRICE**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/05/1953**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 3 :

Name: **ANDREW JONATHAN
SHEACH**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **07/04/1963**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 4 :

Name: **LOUISE HELEN WALLACE**

Address: **MITRE HOUSE 160 ALDERSGATE
STREET
LONDON
EC1A 4DD**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **11/05/1965**

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 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name:

MITRE SECRETARIES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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