



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR4LHUH5**

*Company Name:* **E.F. NOMINEES LIMITED**

*Company Number:* **03053560**

*Date of this return:* **30/04/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PATERNOSTER HOUSE  
65 ST PAUL'S CHURCHYARD  
LONDON  
EC4M 8AB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR PHILIP JOHN**

*Surname:* **DYKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                         **DYKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/10/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JOHN**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **FAIRSTEAD FARMHOUSE  
SPEXHALL  
HALESWORTH  
SUFFOLK  
IP19 0RF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR HUGH ANTHONY LEWIS HOLLAND**

*Surname:*                            **MUMFORD**

*Former names:*

*Service Address:*                **PATERNOSTER HOUSE 65 ST PAULS CHURCHYARD  
LONDON  
EC4M 8AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/11/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR STEPHEN DARYL**

*Surname:* **OZIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at 2011-04-30**  
*Name:* **PHILIP JOHN DYKE**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-04-30**  
*Name:* **ELECTRA KINGSWAY HOLDINGS LTD**

*Shareholding 3* : **2 ORDINARY shares held as at 2011-04-30**  
*Name:* **ELECTRA PARTNERS LLP**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.