



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABC CORPORATE NOMINEES LIMITED**

Company Number: **03738619**

Date of this return: **23/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **19 CAVENDISH SQUARE
LONDON
GREATER LONDON
W1A 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **LANGFORD**

Former names:

Service Address: **1 MILLFIELD LANE
ST IPPOLLITTS
HITCHIN
HERTFORDSHIRE
SG4 7NH**

Company Director **1**

Type: **Person**

Full forename(s): **ERIC MICHAEL**

Surname: **GUMMERS**

Former names:

Service Address: **9 VINCENT SQUARE MANSIONS
WALCOTT STREET
LONDON
SW1P 2NT**

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

Date of Birth: **13/01/1961** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN**

Surname: **LANGFORD**

Former names:

Service Address: **1 MILLFIELD LANE
ST IPPOLLITTS
HITCHIN
HERTFORDSHIRE
SG4 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1946**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASSU WITH EACH OTHER IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL AND DISTRIBUTIONS OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 1 ORDINARY shares held as at 2011-03-23
Name: ERIC MICHAEL GUMMERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-23
Name: CHRISTOPHER ROBIN LANGFORD

Shareholding 3 : 1 ORDINARY shares held as at 2011-03-23
Name: ALEXANDER GUY FACEY

Authorisation

Authenticated

This form was authorised by one of the following:

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