Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **20/01/2009**

Company Name: **CBC NOMINEE LTD**

Company Number: **03899614**

Company Details

Period Ending: **24/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

126 ALDERSGATE STREET
LONDON
EC1A 4JQ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **CHAPLIN BENEDICTE & COMPANY LIMITED**

Address: **126 ALDERSGATE STREET LONDON EC1A 4JQ**

Director 1 :

Name: **MR FABIEN BENEDICTE SUANT**

Address: **126 ALDERSGATE STREET LONDON EC1A 4JQ**

Date of Birth: **21/08/1977** *Nationality:* **FRENCH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2008 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 24/12/2008**

Name: **CHAPLIN BENEDICTE & COMPANY LTD**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 24/12/2008**

Name: **LINK THE WORLD LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **20/01/2009** *Authenticated:* **Yes (E/W)**