



Companies House

**AR01** (ef)

**Annual Return**



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**X35MDBGY**

*Company Name:* **CHAMBERS NOMINEES LIMITED**

*Company Number:* **03968481**

*Date of this return:* **10/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
SE1 2TU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CHAMBERS SECRETARIES LIMITED**

*Registered or principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **004408**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN THOMAS**

*Surname:* **WADLOW**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/07/1934** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CHAMBERS DIRECTORS LIMITED**

*Registered or  
principal address:* **102 AARTI CHAMBERS  
MONT FLEURI  
VICTORIA  
MAHE  
SEYCHELLES**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **INTERNATIONAL BUSINESS COMPANY**  
*Law Governed:* **SEYCHELLES**  
*Register Location:* **SEYCHELLES**  
*Registration Number:* **004407**

## 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 ONE 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 10/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA URSZULA ZEROMSKI**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN THOMAS WADLOW**

## Authorisation

*Authenticated*

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

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