

# 363a<sub>(ef)</sub>

**Annual Return** 

Company Name:

SIGMA NOMINEES LIMITED

Company Number:

04091860

Received for filing in Electronic Format on the: 20/12/2007

Company Details

Period Ending: 17/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6712

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

**4TH FLOOR** ST ALPHAGE HOUSE **2 FORE STREET** 

**LONDON** EC2Y 5DH At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS MARION MOBLEY BOWMAN Address: FLAT 1

7-8 BATHURST STREET

LONDON

UK W2 2SD

Director 1:

Name: MR LEE FOSTER BOWMAN

11/02/1969

Address: FLAT 1

7-8 BATHURST STREET

Date of Birth: Nationality: **AMERICAN** 

LONDON

Occupation: **COMPANY DIRECTOR**  UK W2 2SD

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1.00

TOTALS 1 GBP1.00

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, 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 17/10/2007

Name: IDEALING.COM LIMITED

Address: 4TH FLOOR

ST ALPHAGE HOUSE 2 FORE STREET LONDON EC2Y 5DH

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/12/2007 Authenticated: Yes (E/W)