



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEARCH DIRECT NOMINEES LIMITED**

*Company Number:* **04131615**

*Date of this return:* **28/12/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CONVEYIT HOUSE 28 COITY ROAD  
BRIDGEND  
MID GLAMORGAN  
CF31 1LR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CERI RICHARD**

*Surname:* **JOHN**

*Former names:*

*Service Address:* **TY COED Y MWSTWR ISAF COYCHURCH  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF35 5HW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CERI RICHARD**

*Surname:*                           **JOHN**

*Former names:*

*Service Address:*                **TY COED Y MWSTWR ISAF COYCHURCH  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF35 5HW**

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **05/07/1955**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## 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 28/12/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CERI RICHARD JOHN**

## *Authorisation*

*Authenticated*

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

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