



Companies House
— for the record —

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Annual Return



X9CP39EX

Received for filing in Electronic Format on the: **28/04/2009**

Company Name: **SUNCAP (NOMINEES) LIMITED**

Company Number: **04192270**

Company Details

Period Ending: **02/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**4TH FLOOR, WATSON
HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

*Register of
Members Address:*

**4TH FLOOR, WATSON
HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

*Register of Debenture
Holders Address:*

**4TH FLOOR, WATSON
HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYDON PHILIP
BELLINGAN**

Address: **11 SPIEGELGASSE
ZURICH
CH-8001
SWITZERLAND
FOREIGN**

Director 1 :

Name: **MR MATTHEW CHARLES
ALLEN**

Address: **75 PARK ROAD
LONDON
W4 3EY**

Date of Birth: **05/06/1956** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR WILLIAM ALAN
MCINTOSH**

Address: **54 BAKER STREET
LONDON
UNITED KINGDOM
W1U 7BU**

Date of Birth: **02/11/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR HUGH EDWARD MARK OSMOND** Address: **13 DEVONSHIRE PLACE
LONDON
W1G 6HU**

Date of Birth: **24/03/1962** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name: **HUGH OSMOND**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/04/2009

Name:

ALAN MCINTOSH

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/04/2009

Name:

MATTHEW CHARLES ALLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**