



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/11/2009**

Company Name: **KERMAN NOMINEES LIMITED**

Company Number: **04572919**

Date of this return: **24/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MILFORD SECRETARIES LIMITED**
Registered or principal address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4571282**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**
Name: **MILFORD DIRECTORS LIMITED**
Registered or principal address: **200 STRAND
LONDON
UNITED KINGDOM
WC2R 1DJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4571347**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1.00 |
| <i>Currency</i> | | <i>Amount paid</i> | 1.00 |
| | | <i>Amount unpaid</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 24/10/2009
1 DISPOSED OF IN PERIOD ON 12/08/2009

Name: **COMPANYINCORPORATIONS.COM LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/10/2009

Name:

ST. JAMES'S SQUARE NOMINEES LIMITED

Address:

Presenter information

Contact Name: **KERMAN & CO**
Address: **MRS CAROLINE GREEN**
KERMAN & CO
200 STRAND
LONDON
WR2R 1DJ

Authorisation

Authenticated

This form was authorised by one of the following:

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