



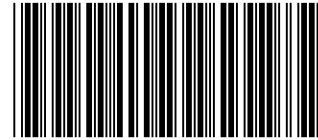
Companies House
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Annual Return

Company Name: **XYZ NOMINEES LTD.**

Company Number: **05212204**



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Received for filing in Electronic Format on the: **04/11/2006**

Company Details

Period Ending: **23/08/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET,
WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SL24 LTD.**

Address: **SUITE F 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Director 1:

Name: **MR. DARREN JOHN UPTON** *Address:* **SUITE F 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE
UK WF1 2HB**

Date of Birth: **16/12/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2006, 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 23/08/2006

Name: **UPTON DARREN**

Address: **SUITE F 1ST FLOOR NEW CITY CHAMBERS
36 WOOD STREET
WAKEFIELD
WEST YORKSHIRE WF1 2HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/11/2006** *Authenticated:* **Yes (E/W)**