



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X80RZCW3**

*Received for filing in Electronic Format on the:* **01/09/2009**

*Company Name:* **XYZ NOMINEES LTD.**

*Company Number:* **05212204**

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### *Company Details*

*Period Ending:* **23/08/2009**

*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:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SL24 LTD**

*Address:* **THE PICASSO BUILDING  
CALDERVALE ROAD  
WAKEFIELD  
WEST YORKSHIRE  
WF1 5PF**

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*Director 1 :*

*Name:* **MR DARREN JOHN UPTON**

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009**

*Name:*

**UPTON DARREN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/09/2009**

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