



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **XYZ NOMINEES LTD.**

Company Number: **05212204**

Date of this return: **19/04/2012**

SIC codes: **74990**

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

Situation of Registered Office: **SUITE C4 1ST FLOOR
NEW CITY CHAMBERS
36 WOOD STREET, WAKEFIELD
WEST YORKSHIRE
WF1 2HB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SL24 LTD**

*Registered or
principal address:* **THE PICASSO BUILDING CALDERVALE ROAD
WAKEFIELD
WEST YORKSHIRE
WF1 5PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5139863**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TINA LOUISE**

Surname: **UPTON**

Former names:

Service Address: **64 HOLMSLEY LANE
WOODLESFORD
LEEDS
UNITED KINGDOM
LS26 8RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1976** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
EACH SHARE HAS ONE EQUAL VOTING RIGHT.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-12-31

Name: **UPTON DARREN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **TINA LOUISE UPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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