



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIRECT NOMINEES LIMITED**

Company Number: **05971545**

Date of this return: **18/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **5 BROOM AVENUE
SALFORD
MANCHESTER
M7 4RU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ARNOLD**

Surname: **HENRY**

Former names:

Service Address: **5 BROOM AVENUE
SALFORD
MANCHESTER
M7 4RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1959**

Nationality: **BRITISH**

Occupation: **MAN DIR**

Company Director **2**

Type: **Person**
Full forename(s): **MR HENRY**

Surname: **NEUMANN**

Former names:

Service Address: **6 BRANTWOOD ROAD**
 SALFORD
 LANCASHIRE
 M7 4FL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1956** *Nationality:* **BRITISH**
Occupation: **MAN DIR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL & EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARNOLD HENRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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