



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XILM2ZQD**

*Company Name:* **NEMUS II (ARDEN) PLC**

*Company Number:* **05991262**

*Date of this return:* **07/11/2011**

*SIC codes:* **64999**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **35 GREAT ST HELEN'S  
LONDON  
EC3A 6AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SFM CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920255**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MS CLAUDIA ANN**

*Surname:*                      **WALLACE**

*Former names:*

*Service Address:*            **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

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

*Date of Birth:*    **23/02/1974**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SECRETARY**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS (NO.2) LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **4017430**

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## *Company Director 3*

*Type:* **Corporate**  
*Name:* **SFM DIRECTORS LIMITED**

*Registered or  
principal address:* **35 GREAT ST HELEN'S  
LONDON  
UNITED KINGDOM  
EC3A 6AP**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3920254**

## Statement of Capital (Share Capital)

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY 1</b> | <i>Number allotted</i>         | <b>49998</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>49998</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.25</b>  |
|                        |                   | <i>Amount unpaid per share</i> | <b>0.75</b>  |

### *Prescribed particulars*

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.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 2</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2011 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 2 shares held as at the date of this return  
*Name:* SFM NOMINEES LIMITED

*Shareholding 2* : 49998 ORDINARY 1 shares held as at the date of this return  
*Name:* NEMUS II PECO HOLDER LIMITED

*Shareholding 3* : 1 ORDINARY 2 shares held as at the date of this return

Name:

NEMUS II PECO HOLDER LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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