



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLOOMSBURY NOMINEES LIMITED**

Company Number: **06328989**

Date of this return: **31/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **THIRD FLOOR
55 GOWER STREET
LONDON
WC1E 6HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN FRANK**

Surname: **RONALDSON**

Former names:

Service Address: **55 GOWER STREET
LONDON
WC1E 6HQ**

Company Secretary 2

Type: **Person**
Full forename(s): **SULIANA**

Surname: **SET SUHARA**

Former names:

Service Address: **55 GOWER STREET GOWER STREET
LONDON
WC1E 6HQ**

Company Secretary 3

Type: **Person**
Full forename(s): **JEANNE EILEEN**

Surname: **SPONG**

Former names:

Service Address: **55 GOWER STREET
LONDON
WC1E 6HQ**

Company Director **1**

Type: **Person**

Full forename(s): **SULIANA**

Surname: **SET SUHARA**

Former names:

Service Address: **55 GOWER STREET GOWER STREET
LONDON
WC1E 6HQ**

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

Date of Birth: **18/07/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DOMINIC**

Surname: **TRAYNOR**

Former names:

Service Address: **55 GOWER STREET
LONDON
WC1E 6HQ**

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

Date of Birth: **11/06/1976**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE AND RIGHT TO DIVIDEND AND OTHER DISTRIBUTION			

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 31/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-07-31**
Name: **DOMINIC TRAYNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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