



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **SHP NOMINEE COMPANY 2 LIMITED**

Company Number: **06445024**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SPENCER HOUSE
PARTNERS LLP
15 ST JAMES'S PLACE
LONDON
UK
SW1A 1NP**

Details of Officers of the Company

Company Secretary 1:

Name: **JEREMY SILLEM**

Address: **27 EATON MEWS NORTH
LONDON
SW1X 8AS**

Director 1 :

Name: **COLIN ANDREW FERGUS
MALCOLM**

Address: **78 BOLINGBROKE GROVE
LONDON
SW11 6HB**

Date of Birth:
06/06/1973

Nationality:
British

Occupation:
CORPORATE FINANCE

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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |

TOTALS

| | |
|----------|-------------|
| 2 | GBP2 |
|----------|-------------|

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 04/12/2008

Name:

COLIN MALCOLM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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