



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **06445024**

Date of this return: **04/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **SPENCER HOUSE PARTNERS LLP
15 ST JAMES'S PLACE
LONDON
SW1A 1NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY WILLIAM**

Surname: **SILLEM**

Former names:

Service Address: **29 EDWARDES SQUARE
LONDON
UNITED KINGDOM
W8 6HH**

Company Director **1**

Type: **Person**

Full forename(s): **COLIN ANDREW FERGUS**

Surname: **MALCOLM**

Former names:

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

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

Date of Birth: **06/06/1973** *Nationality:* **BRITISH**

Occupation: **CORPORATE FINANCE**

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

Prescribed particulars

SHARE RIGHTS ARE AS UNDER TABLE A COMPANIES ACT 1985

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 04/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **COLIN MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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