



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2012**

**X190UURT**

*Company Name:* **A2DOMINION TREASURY LIMITED**

*Company Number:* **06583682**

*Date of this return:* **02/05/2012**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **CAPITAL HOUSE 25 CHAPEL STREET  
LONDON  
NW1 5WX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

CAPITAL HOUSE 25 CHAPEL STREET  
LONDON  
UNITED KINGDOM  
NW1 5WX

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **ZOE**

*Surname:* **OLLEREARNSHAW**

*Former names:*

*Service Address:* **CAPITAL HOUSE 25 CHAPEL STREET  
LONDON  
UNITED KINGDOM  
NW1 5WX**

---

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **MS LYNN ANGHARAD**

*Surname:* **CHANDLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **2**

Type:                                **Person**  
Full forename(s):                **MS BRENDA LEIGH**

Surname:                           **JENNER**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **15/08/1946**                                *Nationality:*   **AMERICAN**

*Occupation:*     **MANAGEMENT CONSULTANT**

---

*Company Director*    **3**

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

Surname:                           **PROUDFOOT**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/07/1949**                                *Nationality:*   **BRITISH**

*Occupation:*     **TREASURY CONSULTANT**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR DAVID SIMON**

*Surname:* **WALDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/09/1958** *Nationality:* **BRITISH**

*Occupation:* **SENIOR TAXATION MANAGER**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **A2DOMINION ENTERPRISES**

---

## *Authorisation*

*Authenticated*

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

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