



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOMIS LIMITED**

Company Number: **02721965**

Date of this return: **10/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **146A FRIMLEY ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 2QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOTIRA**
Surname: **PETRI**
Former names:
Service Address: **7 HEATHERDALE ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 2LR**

Company Director 1

Type: **Person**
Full forename(s): **PETER**
Surname: **HESKETH**
Former names:
Service Address: **10 ADDISON GROVE
CHISWICK
LONDON
ENGLAND
W4 1ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1962** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE**
Surname: **PETRI**
Former names:
Service Address: **7 HEATHERDALE ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SOTIRA**
Surname: **PETRI**
Former names:
Service Address: **7 HEATHERDALE ROAD
CAMBERLEY
SURREY
ENGLAND
GU15 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1951** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	535
		<i>Aggregate nominal value</i>	535.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	535
		<i>Total aggregate nominal value</i>	535.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 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

5 ORDINARY Shares held as at 10/06/2010

Name: **NICHOLAS COUTTS**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 10/06/2010

Name:

JIM DUNCAN

Address:

Shareholding : 3

25 ORDINARY Shares held as at 10/06/2010

Name:

PETER HESKETH

Address:

Shareholding : 4

345 ORDINARY Shares held as at 10/06/2010

Name:

GEORGE PETRI

Address:

Shareholding : 5

25 ORDINARY Shares held as at 10/06/2010

Name: **LUKE PETRI**

Address:

Shareholding : 6

5 ORDINARY Shares held as at 10/06/2010

Name: **SOTIRA PETRI**

Address:

Shareholding : 7

50 ORDINARY Shares held as at 10/06/2010

Name: **SOTIRIS PETRI**

Address:

Shareholding : 8

50 ORDINARY Shares held as at 10/06/2010

Name:

FRANCIS BARRY PILKINGTON

Address:

Shareholding : 9

5 ORDINARY Shares held as at 10/06/2010

Name:

SAI GANESH THOMPSON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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