



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/06/2014**

X3AVNCHT

Company Name: **NOMIS LIMITED**

Company Number: **02721965**

Date of this return: **10/06/2014**

SIC codes: **70229**

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

Situation of Registered Office: **4 AZTEC ROW
BERNERS ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0PW**

Single Alternative Inspection Location (SAIL)

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

4 AZTEC ROW
BERNERS ROAD
ISLINGTON
LONDON
UNITED KINGDOM
N1 0PW

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	JIM DUNCAN
<i>Shareholding 2</i>	: 345 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEORGE PETRI
<i>Shareholding 3</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	LUKE PETRI
<i>Shareholding 4</i>	: 5 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOTIRA PETRI
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	SOTIRIS PETRI
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	FRANCIS BARRY PILKINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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