



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **16/07/2013**



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*Company Name:* **NOMIS LIMITED**

*Company Number:* **02721965**

*Date of this return:* **10/06/2013**

*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

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*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)

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### 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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>535</b>
		<i>Aggregate nominal value</i>	<b>535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2013 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* : 0 ORDINARY shares held as at the date of this return  
5 shares transferred on 2012-12-03  
*Name:* NICHOLAS COUTTS
- Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* JIM DUNCAN
- Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2013-04-05  
*Name:* PETER HESKETH
- Shareholding 4* : 345 ORDINARY shares held as at the date of this return  
*Name:* GEORGE PETRI
- Shareholding 5* : 60 ORDINARY shares held as at the date of this return  
*Name:* LUKE PETRI
- Shareholding 6* : 5 ORDINARY shares held as at the date of this return

*Name:* SOTIRA PETRI

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return

*Name:* SOTIRIS PETRI

*Shareholding 8* : 50 ORDINARY shares held as at the date of this return

*Name:* FRANCIS BARRY PILKINGTON

*Shareholding 9* : 0 ORDINARY shares held as at the date of this return

5 shares transferred on 2012-12-03

*Name:* SAI GANESH THOMPSON

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### *Authorisation*

*Authenticated*

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

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