



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XG00E104**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **NOMIS LIMITED**

*Company Number:* **02721965**

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### *Company Details*

*Period Ending:* **10/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**146A FRIMLEY ROAD  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 2QN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SOTIRA PETRI**

*Address:* **7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

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*Director 1 :*

*Name:* **PETER HESKETH**

*Address:* **10 ADDISON GROVE  
CHISWICK  
LONDON  
ENGLAND  
W4 1ER**

*Date of Birth:*

**28/05/1962**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL**

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*Director 2 :*

*Name:* **GEORGE PETRI**

*Address:* **7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

*Date of Birth:*

**25/01/1951**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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Director 3 :

Name: **SOTIRA PETRI**

Address: **7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

Date of Birth:

**06/10/1951**

Nationality:

**British**

Occupation:

**SALES MANAGER  
MARKETING SOLUTIONS**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>535</b>	<b>GBP535.00</b>
<i>TOTALS</i>	<b>535</b>	<b>GBP535.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 10/06/2008**

*Name:*

**NICHOLAS COUTTS**

*Address:*

**83 CHESSON ROAD  
LONDON  
ENGLAND  
W14 9QS**

*Shareholding 2:*

**25 ORDINARY Shares held as at 10/06/2008**

*Name:* **JIM DUNCAN**  
*Address:* **1 HIGH PEAK  
LONDON ROAD  
SUNNINGDALE  
BERKSHIRE  
ENGLAND  
SL5 0EY**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 10/06/2008**

*Name:* **PETER HESKETH**  
*Address:* **10 ADDISON GROVE  
CHISWICK  
LONDON  
ENGLAND  
W4 1ER**

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*Shareholding 4:*

**345 ORDINARY Shares held as at 10/06/2008**

*Name:* **GEORGE PETRI**  
*Address:* **7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

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*Shareholding 5:*

**25 ORDINARY Shares held as at 10/06/2008**

*Name:*

**LUKE PETRI**

*Address:*

**AUGUSTA 7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

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*Shareholding 6:*

**5 ORDINARY Shares held as at 10/06/2008**

*Name:*

**SOTIRA PETRI**

*Address:*

**7 HEATHERDALE ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 2LR**

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*Shareholding 7:*

**50 ORDINARY Shares held as at 10/06/2008**

*Name:*

**SOTIRIS PETRI**

*Address:*

**18 MANSHIP ROAD  
MITCHAM  
ENGLAND  
CR4 2AY**

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*Shareholding 8:*

**50 ORDINARY Shares held as at 10/06/2008**

*Name:*

**FRANCIS BARRY PILKINGTON**

*Address:*

**9 HEATHERDALE ROAD**

**CAMBERELY**

**SURREY**

**ENGLAND**

**GU15 2LR**

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*Shareholding 9:*

**5 ORDINARY Shares held as at 10/06/2008**

*Name:*

**SAI GANESH THOMPSON**

*Address:*

**3 EALING CLOSE**

**HARESTOCK**

**WINCHESTER**

**HAMPSHIRE**

**ENGLAND**

**S022 6NG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (E/W)**