



Companies House
— for the record —

363a(ef)

Annual Return



XM68JAUk

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Company Name: **NOMIS LIMITED**

Company Number: **02721965**

Company Details

Period Ending: **10/06/2009**

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**

Director 1 :

Name: **PETER HESKETH**

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

Date of Birth: **28/05/1962** *Nationality:* **British**

Occupation: **COMMERCIAL**

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**

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**

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>
ORDINARY	535	GBP535.00
<i>TOTALS</i>	535	GBP535.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 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 10/06/2009

Name: **NICHOLAS COUTTS**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 10/06/2009

Name:

JIM DUNCAN

Address:

Shareholding 3:

25 ORDINARY Shares held as at 10/06/2009

Name:

PETER HESKETH

Address:

Shareholding 4:

345 ORDINARY Shares held as at 10/06/2009

Name:

GEORGE PETRI

Address:

Shareholding 5:

25 ORDINARY Shares held as at 10/06/2009

Name:

LUKE PETRI

Address:

Shareholding 6:

5 ORDINARY Shares held as at 10/06/2009

Name:

SOTIRA PETRI

Address:

Shareholding 7:

50 ORDINARY Shares held as at 10/06/2009

Name:

SOTIRIS PETRI

Address:

Shareholding 8:

50 ORDINARY Shares held as at 10/06/2009

Name:

FRANCIS BARRY PILKINGTON

Address:

Shareholding 9:

5 ORDINARY Shares held as at 10/06/2009

Name:

SAI GANESH THOMPSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2009**

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