



Companies House

— for the record —

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Annual Return



X4Q2K09M

Received for filing in Electronic Format on the: **03/06/2008**

Company Name: **NMG RESEARCH LIMITED**

Company Number: **02597155**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7413

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 STAMFORD WALK
STAMFORD
LINCOLNSHIRE
PE9 2JE**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID NICHOLAS BURNS**

Address: **KEMBLE COTTAGE
CADSDEN
BUCKINGHAMSHIRE
HP27 0NB**

Director 1 :

Name: **DAVID NICHOLAS BURNS**

Address: **KEMBLE COTTAGE
CADSDEN
BUCKINGHAMSHIRE
HP27 0NB**

Date of Birth:

04/03/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JONATHAN GUNBY**

Address: **THE OLD NEW INN STAMFORD ROAD
BARNACK
LINCOLNSHIRE
PE9 3HA**

Date of Birth:

11/11/1959

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/06/2008

Name: **NMG FINANCIAL SERVICES CONSULTING LTD**
Address: **25 STAMFORD WALK**
STAMFORD
LINCOLNSHIRE
PE9 2JE

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/06/2008**

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