

# **AR01** (ef)

#### **Annual Return**

11/06/2012



X1AVN43F

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Company Name: NMG RESEARCH LIMITED

*Company Number:* **02597155** 

*Date of this return:* **02/06/2012** 

*SIC codes:* **66190** 

Company Type: Private company limited by shares

Situation of Registered

Office:

18 STAMFORD WALK

**STAMFORD** 

LINCOLNSHIRE

ENGLAND PE9 2JE

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR DAVID NICHOLAS
Surname:	BURNS
Former names:	
Service Address:	KEMBLE COTTAGE CADSDEN BUCKINGHAMSHIRE HP27 0NB

Company Director 1

Type: Person

Full forename(s): MR DAVID NICHOLAS

Surname: BURNS

Former names:

Service Address: KEMBLE COTTAGE

**CADSDEN** 

BUCKINGHAMSHIRE

**HP27 0NB** 

Country/State Usually Resident: ENGLAND

Date of Birth: 04/03/1960 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2012 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: 100 ORDINARY shares held as at the date of this return
Name: NMG FINANCIAL SERVICES CONSULTING LTD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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