



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NMG RESEARCH LIMITED**

Company Number: **02597155**

Date of this return: **02/06/2011**

SIC codes: **7413**
7487

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: **Person**
Full forename(s): **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**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **GUNBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-06-02
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.