



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS4FSEGU**

*Received for filing in Electronic Format on the: 27/10/2009*

*Company Name:* **NAMECO (NO.204) LIMITED**

*Company Number:* **03637200**

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### *Company Details*

*Period Ending:* **23/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

**6603**

*Registered Office  
Address:*

**C/O NOMINA PLC  
85 GRACECHURCH  
STREET  
LONDON  
EC3V 0AA**

*Register of  
Members Address:*

**HAMPDEN HOUSE  
GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HAMPDEN LEGAL PLC**

*Address:* **- HAMPDEN HOUSE  
GREAT HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9RD**

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### *Director 1 :*

*Name:* **STEPHEN DICKINSON**

*Address:* **- CROW HALL  
BARDON MILL  
NORTHUMBERLAND  
NE47 7BJ**

*Date of Birth:*

**12/10/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JEREMY RICHARD HOLT  
EVANS**

*Address:* **- THE MILL HOUSE  
LEAVENHEATH  
SUFFOLK  
CO6 4PT**

*Date of Birth:*

**01/05/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET  
LONDON  
GBR  
EC3V 0AA**

Date of Birth:

Nationality:

Occupation:

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/09/2009**

Name: **NOMINA PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2009**

*Authenticated:* **Yes**