



Companies House
— for the record —

AR01 (ef)

Annual Return



XFBJMNR6

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **NAMECO (NO. 908) LIMITED**

Company Number: **05222785**

Date of this return: **06/09/2010**

SIC codes: **6601**
6603

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O NOMINA PLC**
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
ENGLAND
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH**

Occupation: **LLOYD'S AGENT**

Company Director 2

Type: **Person**
Full forename(s): **CARL PHILIPP RENE**

Surname: **THOMAS**

Former names:

Service Address: **3 RUE DES ROSES
L 7335 HEISDORF
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **19/05/1955** *Nationality:* **GERMAN**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CAROLINE CORDILA LOUISE**

Surname: **THOMAS**

Former names:

Service Address: **3 RUE DES ROSES
HEISDORF
L-7335
LUXEMBOURG**

Country/State Usually Resident: **LUXEMBOURG**

Date of Birth: **09/05/1982**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Corporate**
Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2010 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 : 1 ORDINARY shares held as at 2010-09-06
Name: NOMINA PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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