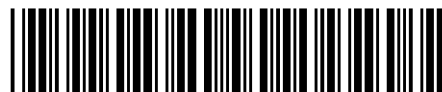




Companies House

AR01 (ef)

Annual Return



X41WHSB5

Received for filing in Electronic Format on the: **24/02/2015**

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

Company Number: **05222785**

Date of this return: **03/02/2015**

SIC codes: **65120**

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

Situation of Registered Office: **C/O NOMINA PLC
85 GRACECHURCH STREET
LONDON
ENGLAND
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): **BRENDA DIANE**

Surname: **CARBONETTE**

Former names:

Service Address: **36 SOUTH ROAD
SOUTHAMPTON
SN01
BERMUDA**

Country/State Usually Resident: **BERMUDA**

Date of Birth: **15/05/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

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

Surname: **EVANS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID MICHAEL**

Surname: **ROCKE**

Former names:

Service Address: **36 SOUTH ROAD**
 SOUTHAMPTON
 SN01
 BERMUDA

Country/State Usually Resident: **BERMUDA**

Date of Birth: **01/03/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

*Registered or
principal address:* **4TH FLOOR 85 GRACECHURCH STREET
LONDON
ENGLAND
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
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

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 03/02/2015 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-19

Name: **NOWIC LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **LEAFY LANE INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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