



*Companies House*  
— for the record —

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

**Annual Return**



**XA25VCXI**

*Received for filing in Electronic Format on the:* **02/09/2009**

*Company Name:* **NANDMONE LIMITED**

*Company Number:* **06653787**

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### *Company Details*

*Period Ending:* **23/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FINANCE DEPT  
BUILDING 37  
UNIVERSITY OF  
SOUTHAMPTON  
HIGHFIELD  
SOUTHAMPTON  
HAMPSHIRE  
SO17 1BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS JULIETTE BAKER**

*Address:* **117 THORNHILL PARK ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO18 5TT**

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*Director 1 :*

*Name:* **DR SUE EDWARDS**

*Address:* **44 BEECHWOOD CLOSE  
EASTLEIGH  
HAMPSHIRE  
SO53 5PB**

*Date of Birth:* **11/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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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>3</b>	<b>GBP3</b>

*TOTALS*

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**3**

**GBP3**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 23/07/2009**

*Name:*

**SOUTHAMPTON ASSET MANAGEMENT LTD**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/07/2009**

*Name:*

**BASHIR EL WILID**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/09/2009**

*Authenticated:* **Yes (E/W)**