

AR01 (ef)

Annual Return

17/11/2010



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Company Name: Nm Analysis Limited

Company Number: NI041829

Date of this return: **01/11/2010**

SIC codes: **7430**

Company Type: Private company limited by shares

Situation of Registered

Office:

11 GREENWOOD PARK

BELFAST

UNITED KINGDOM

BT4 3JN

Officers of the company

| Company Secretary | 1 |
|-------------------|---------------------------|
| Type: | Person |
| Full forename(s): | ELIZABETH |
| Surname: | MCKISSICK |
| Former names: | |
| Service Address: | 30 HOLLAND GARDENS |
| | BELFAST |
| | UNITED KINGDOM BT5 6EG |
| | |
| | |
| | |
| | |

Company Director 1

Type: Person

Full forename(s): MCKISSICK

Surname: NORMAN WILLIAM

Former names:

Service Address: 11 GREENWOOD PARK

BELFAST CO ANTRIM N IRELAND

UNITED KINGDOM

BT4 3JN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1970 Nationality: BRITISH

Occupation: ENGINEERING SERVICES

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

| State | ment of Capital (To | otals) | | |
|----------|---------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2010 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 : 100 ORDINARY shares held as at 2010-11-01

Name: NORMAN MCKISSICK

Authorisation

Authenticated

This form was authorised by one of the following:

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