

AR01 (ef)

Annual Return

27/03/2010



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Company Name: NOMOLOS LIMITED

Company Number: 05756315

Date of this return: 24/03/2010

SIC codes: 7011

Company Type: Private company limited by shares

Situation of Registered

BIRCHWOOD, CHANCTON COPSE Office: OFF ROCK ROAD

> **STORRINGTON** WEST SUSSEX

RH20 3BF

Officers of the company

Company Secretary

Type: Person

Full forename(s): STEPHEN PAUL

SOLOMON Surname:

Former names:

Service Address: 2 CHANCTON COPSE

ROCK ROAD, STORRINGTON

PULBOROUGH

RH20 3BF

Company Director 1

Type: Person

Full forename(s): IAN GLEN

Surname: SOLOMON

Former names:

Service Address: FOXES RIDGE

3 THE NURSERIES

RHOOSE

VALE OF GLAMORGAN

CF62 3BW

Country/State Usually Resident: WALES

Date of Birth: 1969-03-14 Nationality: BRITISH

Occupation: CARPENTER

Company Director 2

Type: Person

Full forename(s): STEPHEN PAUL

Surname: SOLOMON

Former names:

Service Address: 2 CHANCTON COPSE

ROCK ROAD, STORRINGTON

PULBOROUGH

RH20 3BF

Country/State Usually Resident: ENGLAND

Date of Birth: 1967-09-25 Nationality: BRITISH

Occupation: REGIONAL BANK MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1000 1000
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	NONE		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 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

510 ORDINARY Shares held as at 24/03/2010

Name: STEPHEN SOLOMON

Address:

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DRUGICA	$\iota \cup \iota$	MITTE	/,

490 ORDINARY Shares held as at 24/03/2010

Name: IAN SOLOMON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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