



*Companies House*  
— for the record —

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

**Annual Return**



**XYPNP3ZY**

*Received for filing in Electronic Format on the: 15/10/2008*

*Company Name:* **NICOM MANAGEMENT LTD**

*Company Number:* **05209555**

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### *Company Details*

*Period Ending:* **18/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4545**

*Registered Office  
Address:*

**20-21 CLINTON PLACE,  
SEAFORD  
BN25 1NP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **SWINDELLS & GENTRY COMPANY** Address: **20-21 CLINTON PLACE**  
**SECRETARIAL** **SEAFORD**  
**EAST SUSSEX**  
**UNITED KINGDOM**  
**BN25 1NP**

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Director 1 :

Name: **NICHOLAS TREVOR JAMES** Address: **KENT COTTAGE POUND GREEN**  
**BUXTED**  
**EAST SUSSEX**  
**TN22 4JR**

Date of Birth: **28/10/1967** Nationality: **British** Occupation: **CONTRACTOR**

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## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 18/08/2008**

*Name:*

**NICHOLAS TREVOR JAMES**

*Address:*

**KENT COTTAGE POUND GREEN BUXTED  
UCKFIELD  
EAST SUSSEX  
TN22 4JR**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 18/08/2008**

**10 DISPOSED OF IN PERIOD ON 05/12/2007**

*Name:*

**CLAIRE JUNE JAMES**

*Address:*

**KENT COTTAGE POUND GREEN BUXTED  
UCKFIELD  
EAST SUSSEX  
TN22 4JR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

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