



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOMAD COMPUTER CONSULTANTS LTD.**

Company Number: **02614168**

Date of this return: **23/05/2012**

SIC codes: **78109**

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

Situation of Registered Office: **35 PAUL STREET
LONDON
EC2A 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **BARRON**

Former names:

Service Address: **ODDYNES HIGH STREET
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **BARRON**

Former names:

Service Address: **ODDYNES HIGH STREET
CUCKFIELD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 5JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1963** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2012 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 : **255 ORDINARY 10P shares held as at the date of this return**
Name: **INFORMATE S.A.**

Shareholding 2 : **745 ORDINARY 10P shares held as at the date of this return**
Name: **MICHAEL ANDREW BARRON**

Authorisation

Authenticated

This form was authorised by one of the following:

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