



**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:* **23/05/2010**

*SIC codes:* **7450**

*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:* **12 CHURCH LANE  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7RD**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BARRON**

*Former names:*

*Service Address:*                **12 CHURCH LANE  
WIVELSFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH17 7RD**

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

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

*Occupation:*    **RECRUITMENT CONSULTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 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* : **255 ORDINARY 10P shares held as at 2010-05-23**  
*Name:* **INFORMATE S.A.**

*Shareholding 2* : **745 ORDINARY 10P shares held as at 2010-05-23**  
*Name:* **MICHAEL ANDREW BARRON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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