



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIMTECH**

Company Number: **02056011**

Date of this return: **31/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **20 WOOLSTON ROAD
HAYDOCK
ST. HELENS
MERSEYSIDE
ENGLAND
WA11 0FQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ALAN**

Surname: **BOWKER**

Former names:

Service Address: **20 WOOLSTON ROAD
HAYDOCK
ST HELENS
MERSEYSIDE
WA11 0FQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ALAN**

Surname: **BOWKER**

Former names:

Service Address: **20 WOOLSTON ROAD
HAYDOCK
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA11 0FQ**

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

Date of Birth: **12/03/1953** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **THIERRY**

Surname: **DELANGE**

Former names:

Service Address: **13 BEAMINSTER ROAD
HEATON MERSEY
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 3HT**

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

Date of Birth: **15/10/1969** *Nationality:* **FRENCH**

Occupation: **INTERNATIONAL BUSINESS
MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DR DAVID LEONARD**

Surname: **PRIOR**

Former names:

Service Address: **6 CUMBERS DRIVE**
 NESS
 WIRRAL
 MERSEYSIDE
 L64 4AU

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

Date of Birth: **19/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LORD WILLIAM OULTON**

Surname: **WADE OF CHORLTON**

Former names:

Service Address: **CHORLTON HOUSE
1 RECTORY CLOSE CHURCH STREET
FARNDON
CHESTER
CH3 6PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROBIN GLOVER**

Surname: **WENDT**

Former names:

Service Address: **28 CHURCH LANE**
 UPTON
 CHESTER
 CHESHIRE
 CH2 1DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/01/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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