



*Companies House*  
— for the record —

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

**Annual Return**



**X1LAR8H9**

*Received for filing in Electronic Format on the:* **26/03/2009**

*Company Name:* **DOMNICK HUNTER NIHON LIMITED**

*Company Number:* **02590185**

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### *Company Details*

*Period Ending:* **08/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**PARKER HOUSE 55  
MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 4SJ**

*Register of  
Members Address:*

**EVERSHEDS HOUSE 70  
GREAT BRIDGEWATER  
STREET  
MANCHESTER  
M1 5ES**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GRAHAM MARK ELLINOR**

*Address:* **16 RIDGEWOOD DRIVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3LE**

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*Director 1 :*

*Name:* **GRAHAM MARK ELLINOR**

*Address:* **16 RIDGEWOOD DRIVE  
HARPENDEN  
HERTFORDSHIRE  
AL5 3LE**

*Date of Birth:* **26/03/1964**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **IAN MOLYNEUX**

*Address:* **GREENACRES FARMHOUSE 3  
GREENACRES  
NORTHALL  
BUCKS  
ENGLAND  
LU6 2GA**

*Date of Birth:* **02/02/1964**    *Nationality:* **British**

*Occupation:* **SOLICITOR**

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Director 3 :

Name: **NIGEL REGINALD PARSONS** Address: **ACER LODGE WANTAGE ROAD  
STREATLEY  
BERKS  
ENGLAND  
RG8 9LA**

Date of Birth: **24/05/1964** Nationality: **British**

Occupation: **VICE PRESIDENT OF  
FINANCE AND ADMIN**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 08/03/2009**

Name: **DOMNICK HUNTER GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

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