



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **NAMECO (NO. 39) LIMITED**

Company Number: **03431256**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

6601

6603

*Registered Office
Address:*

**C/O NOMINA PLC
85 GRACECHURCH
STREET
LONDON
EC3V 0AA**

*Register of
Members Address:*

**HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HAMPDEN LEGAL PLC**

Address: - **HAMPDEN HOUSE
GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

Director 1 :

Name: **JEREMY RICHARD HOLT
EVANS**

Address: - **THE MILL HOUSE
LEAVENHEATH
SUFFOLK
CO6 4PT**

Date of Birth: **01/05/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS FLORENCE MARY
FAGAN**

Address: - **DEANE HILL HOUSE
DEANE
BASINGSTOKE
HAMPSHIRE
RG25 3AX**

Date of Birth: **11/09/1939** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 3 :

Name: **NOMINA PLC**

Address: **85 GRACECHURCH STREET
LONDON
GBR
EC3V 0AA**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name: **NOMINA PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/10/2009**

Authenticated: **Yes**