



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGKCHV

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **NAMECO (NO. 1078) LIMITED**

Company Number: **03442351**

Date of this return: **25/09/2013**

SIC codes: **65120**
65202

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

Situation of Registered Office: **C/O NOMINA PLC**
85 GRACECHURCH STREET
LONDON
EC3V 0AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAMPDEN LEGAL PLC**

*Registered or
principal address:* **HAMPDEN HOUSE GREAT HAMPDEN
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP16 9RD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **01988859**

Company Director **1**

Type: **Person**
Full forename(s): **HENRYK STEFAN BOGUSLAN**

Surname: **BONCZP-TOMASZEWSKI**

Former names:

Service Address: **FLAT 1 48 EVELYN GARDENS
LONDON
UNITED KINGDOM
SW7 3BH**

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

Date of Birth: **18/03/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEREMY RICHARD HOLT**

Surname: **EVANS**

Former names:

Service Address: **THE MILL HOUSE NAYLAND ROAD
LEAVENHEATH
COLCHESTER
ESSEX
ENGLAND
CO6 4PT**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **NOMINA PLC**

*Registered or
principal address:* **85 GRACECHURCH STREET
LONDON
UNITED KINGDOM
EC3V 0AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **03382553**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3090
		<i>Aggregate nominal value</i>	772.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3090
		<i>Total aggregate nominal value</i>	772.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **0 ORDINARY shares held as at the date of this return**
3090 shares transferred on 2013-05-23

Name: **EXECUTORS OF BEVERLEY HEAD DECEASED**

Shareholding 2 : **3090 ORDINARY shares held as at the date of this return**

Name: **HENRYK STEFAN BOGUSLAW BONCZA-TOMASZEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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