



*Companies House*  
— for the record —

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

**Annual Return**



**XZYS5450**

*Received for filing in Electronic Format on the:* **21/10/2008**

*Company Name:* **NAMECO (NO.412) LIMITED**

*Company Number:* **03848164**

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### *Company Details*

*Period Ending:* **24/09/2008**

*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**

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### *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**

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### *Director 2 :*

*Name:* **NOMINA PLC**

*Address:* **85 GRACECHURCH STREET  
LONDON  
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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2008 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 24/09/2008**

*Name:* **NOMINA PLC**  
*Address:* **85 GRACECHURCH STREET**  
**LONDON**  
**EC3V 0AA**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **21/10/2008**      *Authenticated:* **Yes (E/W)**