



Companies House
— for the record —

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Annual Return



XYTKL40X

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Company Name: **NAMECO (NO. 508) LIMITED**

Company Number: **04074962**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

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

*Register of
Members Address:*

**HAMPDEN HOUSE
GREAT HAMPDEN
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: **NOMINA PLC (REGISTERED
NO.3382553)**

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

Date of Birth:

Nationality:

Occupation:

Director 3 :

Name: **DEIRDRE ANN POWE**

Address: **18 FIELDING STREET
LONDON
SE17 3HD**

Date of Birth: **06/04/1935**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 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 20/09/2008

Name: **NOMINA PLC**

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2008**

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