



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **NYCOM LIMITED**

Company Number: **04418822**

Company Details

Period Ending: **17/04/2008**

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

Principal Business Activities:

SIC codes:

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9A JULIA AVENUE
MONKS CROSS
HUNTINGTON
YORK
NORTH YORKSHIRE
YO32 9JR**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN LESLIE REYNOLDS** *Address:* **29 HODSOW FIELDS
BARMBY MOOR
YORK
NORTH YORKSHIRE
YO42 4ER**

Director 1 :

Name: **JAMES SWIFT** *Address:* **1 HOLLY TREE LANE
HAXBY
YORK
NORTH YORKSHIRE
YO32 3YJ**

Date of Birth: **05/04/1973** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

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	1000	GBP1000

TOTALS

1000	GBP1000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 17/04/2008

Name:

JAMES SWIFT

Address:

**1 HOLLY TREE LANE
HAXBY
YORK
NORTH YORKSHIRE
YO32 3YJ**

Shareholding 2:

500 ORDINARY Shares held as at 17/04/2008

Name:

DARREN MARK AVEY

Address:

**2 PADDOCK CHASE, SCHOOL LANE
HESLINGTON
YORK
NORTH YORKSHIRE
YO10 5JX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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