



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

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Company Name: **Nycom Limited**

Company Number: **04418822**

Date of this return: **17/04/2014**

SIC codes: **62090**

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

Situation of Registered Office: **8 HORIZON COURT AUDAX CLOSE
CLIFTON MOOR
YORK
NORTH YORKSHIRE
ENGLAND
YO30 4RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN LESLIE**

Surname: **REYNOLDS**

Former names:

Service Address: **3 WOODBINE FOLD YAPHAM
YORK
ENGLAND
YO42 1PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES EDWARD**

Surname: **SWIFT**

Former names:

Service Address: **1 HOLLY TREE LANE HAXBY
YORK
NORTH YORKSHIRE
ENGLAND
YO32 3YJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1250
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1250
		<i>Total aggregate nominal value</i>	1250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR DARREN MARK AVEY**

Shareholding 2 : **250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR STEPHEN LESLIE REYNOLDS**

Shareholding 3 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JAMES EDWARD SWIFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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