



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKEIRJCZ

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*Company Name:* **NYCOM LIMITED**

*Company Number:* **04418822**

*Date of this return:* **17/04/2010**

*SIC codes:* **7250**  
**7260**

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

*Situation of Registered Office:* **9A JULIA AVENUE  
MONKS CROSS HUNTINGTON YORK  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO329JR**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **29 HODSOW FIELDS  
BARMBY MOOR  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO424ER**

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*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  
YO323YJ**

*Country/State Usually Resident:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**500 ORDINARY 1 GBP Shares held as at 17/04/2010**

*Name:* **MR DARREN MARK AVEY**

*Address:*

*Shareholding* : 2

**250 ORDINARY 1 GBP Shares held as at 17/04/2010**

*Name:*

**MR STEPHEN LESLIE REYNOLDS**

*Address:*

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*Shareholding* : 3

**500 ORDINARY 1 GBP Shares held as at 17/04/2010**

*Name:*

**MR JAMES EDWARD SWIFT**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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