



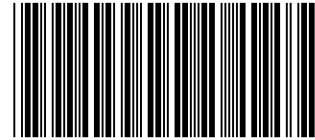
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NOMIKA LIMITED**

*Company Number:* **04432732**



XJ80ZFQS

*Received for filing in Electronic Format on the:* **26/05/2006**

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*Company Details*

*Period Ending:* **07/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4 CROXTED ROAD  
CROXTER ROAD DULWICH  
VILLAGE  
LONDON  
SE24 9DA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROMEO LIMITED**

*Address:* **4 CROXTED MEWS  
CROXTED ROAD  
LONDON SE24 9DA**

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*Director 1:*

*Name:* **GARY MOTHERSOLE**  
*Date of Birth:* **09/05/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **1 HILLSIDE ROAD  
TULSE HILL  
LONDON SW2 3EE**

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## 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>
<b>TOTALS</b>	<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 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 07/05/2006**

**1 Disposed of in period on 25/08/2005**

*Name:* **SOCRATES ZANETTOS**

*Address:* **8 DORCHESTER DRIVE  
HERNE HILL  
LONDON SE24 0DQ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/05/2006**

*Name:* **GARY MOTHERSOLE**

*Address:* **1 HILLSIDE ROAD  
LONDON  
UNITED KINGDOM SW2 3EE**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**