



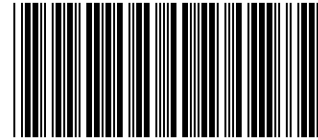
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Companies House
— for the record —

Annual Return

Company Name: **NOMIKA LIMITED**

Company Number: **04432732**



Received for filing in Electronic Format on the: **08/05/2007**

X0E36PDM

Company Details

Period Ending: **07/05/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ROMEO LIMITED**

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

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**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, 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 07/05/2007

Name: **GARY MOTHERSOLE**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**