



Companies House
— for the record —

AR01 (ef)

Annual Return



X78N1IK2

Received for filing in Electronic Format on the: **24/03/2010**

Company Name: **NOMADIC CONSTRUCTION LIMITED**

Company Number: **05667985**

Date of this return: **06/01/2010**

SIC codes: **9112**

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

Situation of Registered Office: **VICTORIA LEATHER WORKS
WATER STREET PORTWOOD
STOCKPORT
CHESHIRE
SK1 2BP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR RICHARD ROBERT MAXWELL**

Surname: **HADFELD**

Former names:

Service Address: **7 CASTLEGATE MEWS
PRESTBURY
CHESHIRE
SK10 4BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ROBERT MAXWELL**

Surname: **HADFIELD**

Former names:

Service Address: **7 CASTLEGATE MEWS
PRESTBURY
CHESHIRE
SK10 4BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1970-06-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address: **SOUTHFIELDS PADDOCK HILL
MOBBERLEY
KNUTSFORD
CHESHIRE
UNITED KINGDOM
WA16 7DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-07-14**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS IN TERMS OF DIVIDENDS, CAPITAL DISTRIBUTION AND COMPANY REORGANISATION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2010 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

50 ORDINARY Shares held as at 06/01/2010

Name: **EDWARD KERSHAW**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 06/01/2010

Name: **RICHARD ROBERT MAXWELL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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