



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGE9CZMX

Company Name: **UK ENUM CONSORTIUM LTD**

Company Number: **05959274**

Date of this return: **06/10/2011**

SIC codes: **61900**

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

Situation of Registered Office: **111 BUCKINGHAM PALACE ROAD
LONDON
SW1W 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JEFFREY**

Surname: **LANSMAN**

Former names:

Service Address: **FLAT 12 110 KENTISH TOWN ROAD
LONDON
UNITED KINGDOM
NW1 9PX**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **GRADWELL**

Former names:

Service Address: **38 TELLCROFT CLOSE**
 CORSHAM
 WILTSHIRE
 SN13 9JQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **FLAT 2 43 HOWITT ROAD
BELSIZE PARK
LONDON
NW3 4LU**

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

Date of Birth: **05/11/1961**

Nationality: **BRITISH**

Occupation: **COMPUTING**

Company Director 3

Type: **Corporate**

Name: **NOMINET**

*Registered or
principal address:* **MINERVA HOUSE EDMUND HALLEY ROAD
OXFORD SCIENCE PARK
OXFORD
ENGLAND
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **MINERVA HOUSE, EDMUND HALLEY ROAD, OXFORD**

Registration Number: **3203859**

Authorisation

Authenticated

This form was authorised by one of the following:

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