



Annual Return

Company Name: **nominatis Limited**

Company Number: **09028053**



Received for filing in Electronic Format on the: **27/07/2016**

X5C3NAGX

Company Name: **nominatis Limited**

Company Number: **09028053**

Date of this return: **07/05/2016**

Sic Codes: **74990**

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

Situation of **5 JUPITER HOUSE CALLEVA PARK ALDERMASTON READING**

Registered Office: **BERKSHIRE**

UNITED KINGDOM RG7 8NN

Officers of the company

Company Director 1

Type: **Corporate**
Name: **@UKPLC CLIENT DIRECTOR LTD**
Principal / Business Address: **5 JUPITER HOUSE CALLEVA PARK READING ALDERMASTON
UNITED KINGDOM RG7 8NN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**
Registration Number: **04354076**

.....

Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL**
Surname: **GORDON**
Service Address: **5 JUPITER HOUSE CALLEVA PARK READING ALDERMASTON
UNITED KINGDOM RG7 8NN**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1954** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **@UKPLC CLIENT DIRECTOR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

