

BLUEPRINT

2000

100428/120

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

01847937

Company Name in full

JOHN NOAD (CEILINGS) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	1	0	4	2	0	0	7

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here
Companies House will then send a form at
the appropriate time

Day		Month		Year			

Registered Office

Show here the address at the date of
this return

1 PARK PLACE, CANARY WHARF

Any change of
registered office **must**
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

E14 4HJ

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

4525

If the code number cannot be determined,
give a brief description of principal
activity

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

JOHNNOACEI/74133/NML



Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CORPORATE SECRETARIAL SERVICES LIMITED

1 PARK PLACE, CANARY WHARF

Post town

County / Region

UK Postcode

Country

LONDON

E14 4HJ

ENGLAND

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 1 1 1 1 1 9 5 0

Forename(s) STUART DAVID

Surname EAST

Address

2 SQUIRES MEAD, GREAT BARDFIELD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town BRAINTREE

County / Region ESSEX

UK Postcode CM7 4SJ

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 8 0 1 1 9 5 8

Forename(s) MARK ALBERT

Surname EVANS

Address

THE ELMS, NATHANS LANE, WRITTLE

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town CHELMSFORD

County / Region ESSEX

UK Postcode CM1 3RF

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 2 0 0 3 1 9 2 6

Forename(s) BERYL DOREEN

Surname NOAD

Address

"LONGFIELD", BROADWAY ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town WINDLESHAM

County / Region SURREY

UK Postcode GU20 6DA

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 0 0 8 1 9 2 7

Forename(s) JOHN SIDNEY

Surname NOAD

Address

"LONGFIELD", BROADWAY ROAD

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town WINDLESHAM

County / Region SURREY

UK Postcode GU20 6DA

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	10,000	£10,000 00
Totals	10,000	10,000 00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format


A list of changes is enclosed



A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed**Date**

12/04/09

† Please delete as appropriate

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CLB LITTLEJOHN FRAZER, 1 PARK PLACE, CANARY WHARF,

LONDON, E14 4HJ

Tel

BLUEPRINT

2000

DX number 42660

DX exchange ISLE OF DOGS

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01847937

Company Name in full JOHN NOAD (CEILINGS) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name STUART DAVID EAST <hr/> Address 2 SQUIRES MEAD, GREAT BARDFIELD, BRAINTREE, ESSEX, UNITED KINGDOM <hr/> UK postcode CM7 4SJ	£1.00 ORDINARY Shares Held 2,000		
Name MARK ALBERT EVANS <hr/> Address THE ELMS, NATHANS LANE, WRITTLE, CHELMSFORD, ESSEX, UNITED KINGDOM <hr/> UK postcode CM1 3RF	£1 00 ORDINARY Shares Held 490		
Name JOHN NOAD (HOLDINGS) LIMITED <hr/> Address "LONGFIELD", BROADWAY ROAD, WINDLESHAM, SURREY <hr/> UK postcode GU20 6DA	£1 00 ORDINARY Shares Held 7,510		