



Companies House
— for the record —

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Annual Return



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Company Name: **JOHN NOAD (CEILINGS) LIMITED**

Company Number: **01847937**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 PARK PLACE
CANARY WHARF
LONDON
ENGLAND
E14 4HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CORPORATE SECRETARIAL
SERVICES LIMITED**

Address: **1 PARK PLACE
CANARY WHARF
LONDON
ENGLAND
E14 4HJ**

Director 1 :

Name: **STUART DAVID EAST**

Address: **2 SQUIRES MEAD
GREAT BARDFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4SJ**

Date of Birth:

11/11/1950

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK ALBERT EVANS**

Address: **THE ELMS NATHANS LANE
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3RF**

Date of Birth:

08/01/1958

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **BERYL DOREEN NOAD**

Address: **"LONGFIELD" BROADWAY ROAD
WINDLESHAM
SURREY
GU20 6DA**

Date of Birth:

20/03/1926

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: **JOHN SIDNEY NOAD**

Address: **"LONGFIELD" BROADWAY ROAD
WINDLESHAM
SURREY
GU20 6DA**

Date of Birth:

10/08/1927

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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	10000	GBP10000.00
<i>TOTALS</i>		
	10000	GBP10000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 11/04/2008

Name: **STUART DAVID EAST**

Address: **2 SQUIRES MEAD
GREAT BARDFIELD
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 4SJ**

Shareholding 2:

490 ORDINARY Shares held as at 11/04/2008

Name: **MARK ALBERT EVANS**

Address: **THE ELMS NATHANS LANE
WRITTLE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM1 3RF**

Shareholding 3:

7510 ORDINARY Shares held as at 11/04/2008

Name: **JOHN NOAD (HOLDINGS) LIMITED**

Address: **"LONGFIELD" BROADWAY ROAD
WINDLESHAM
SURREY
GU20 6DA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/04/2008**

Authenticated: **No**