



Companies House
— for the record —

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Annual Return



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Company Name: NOTESMIT LIMITED

Company Number: 02299386

Company Details

Period Ending: 01/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

7011

*Registered Office
Address:*

**2 PENNYBLACK COURT
21A BARTON ROAD
WORSLEY
MANCHESTER
M28 2PD**

*Register of
Members Address:*

**BRIDGEWATER
BUSINESS PARK WEST
BRIDGEWATER
STREET
LEIGH
WN7 4HB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN KENNETH
SCOWCROFT**

Address: **BIRKET HOUSES WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Director 1 :

Name: **MRS JANET LEFTON**

Address: **BELLE ISLE
WINDERMERE
CUMBRIA
LA23 1BG**

Date of Birth: **27/05/1958** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 2 :

Name: **BRIAN KENNETH
SCOWCROFT**

Address: **BIRKET HOUSES WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Date of Birth: **29/01/1956** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/03/2009

Name: **JANET LEFTON**

Address:

Name: **BRIAN KENNETH SCOWCROFT**

Address:

Name: **KAREN SCOWCROFT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**