



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X02UIZNX**

*Received for filing in Electronic Format on the:* **12/05/2008**

*Company Name:* **NOTTCOR 36 LIMITED**

*Company Number:* **03368732**

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### *Company Details*

*Period Ending:* **09/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**BUSY BEES AT ST  
MATTHEWS  
SHAFTSBURY DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9QP**

*Register of  
Members Address:*

**BUSY BEES AT ST  
MATTHEWS  
SHAFTESBURY DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9QP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SIMON ANDREW IRONS**

*Address:* **THE COTTAGE THE GRANGE HIGH  
STREET  
MARCHINGTON  
ST14 8LD**

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### *Director 1 :*

*Name:* **SIMON ANDREW IRONS**

*Address:* **THE COTTAGE THE GRANGE HIGH  
STREET  
MARCHINGTON  
ST14 8LD**

*Date of Birth:*

**13/11/1962**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN BRIAN  
WOODWARD**

*Address:* **75 UPPER WAY  
UPPER LONGDON  
RUGELEY  
STAFFORDSHIRE  
WS15 1QD**

*Date of Birth:*

**11/04/1955**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 09/05/2008**

#### *Name:*

**BUSY BEES GROUP LTD**

#### *Address:*

**BUSY BEES AT ST MATTHEWS SHAFTSBURY DRIVE  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9QP**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/05/2008**

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