



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **NORLAND CAPITAL LIMITED**

Company Number: **03591332**

Company Details

Period Ending: **01/08/2008**

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

Principal Business Activities:

SIC codes:

6522

*Registered Office
Address:*

**2 GRESHAM STREET
LONDON
EC2V 7QP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KENSINGTON SECRETARIES
LIMITED**

Address: **2 GRESHAM STREET
LONDON
EC2V 7QP**

Director 1 :

Name: **MALCOLM CLAYS**

Address: **9 LLEWELYN PARK
TWYFORD
BERKSHIRE
RG10 9NG**

Date of Birth:

18/07/1967

Nationality:

BRITISH

Occupation:

DIRECTOR OF FINANCE

Director 2 :

Name: **DEREK LOYD**

Address: **3 BOVINGDON HEIGHTS
MARLOW
BUCKINGHAMSHIRE
SL7 2JR**

Date of Birth:

24/06/1974

Nationality:

BRITISH

Occupation:

HEAD OF TREASURY

Director 3 :

Name: MR ANANT PATEL

Address: 37 HARTSWOOD ROAD
LONDON
UNITED KINGDOM
W12 9NE

Date of Birth:

08/02/1965

Nationality:

BRITISH

Occupation:

INVESTMENT BANKER

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
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name:

KENSINGTON MORTGAGE GROUP LTD

Address:

2 GRESHAM STREET
LONDON
EC2V 7QP

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/08/2008**

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