



Companies House
— for the record —

363a_(ef)

Annual Return



XV9EQ7V7

Received for filing in Electronic Format on the: **04/03/2009**

Company Name: **NOWLAND LIMITED**

Company Number: **03979403**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**109 GLOUCESTER PLACE
LONDON
W1U 6JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DANIEL EDGAR**

Address: **18 HEATHGATE
LONDON
NW11 7AN**

Director 1 :

Name: **DANIEL EDGAR**

Address: **18 HEATHGATE
LONDON
NW11 7AN**

Date of Birth: **05/08/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ZAMIR HAIM**

Address: **23 MARLBOROUGH PLACE
LONDON
NW8 0PG**

Date of Birth: **03/04/1948** *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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **ZAMIR HAIM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2009**

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