



Companies House
— for the record —

363a_(ef)

Annual Return



X707B50R

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Company Name: **NORWEX LTD.**

Company Number: **04327361**

Company Details

Period Ending: **21/11/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR
BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

Details of Officers of the Company

Company Secretary 1:

Name: **LAVECO LTD**

Address: **3RD FLOOR BLACKWELL HOUSE
GUILDHALL YARD
LONDON
EC2V 5AE**

Director 1 :

Name: **ALASTAIR MATTHEW
CUNNINGHAM**

Address: **APARTMENT NO.2 8 FLORINIS
STREET
NICOSIA
1065
CYPRUS
FOREIGN**

Date of Birth:

18/02/1939

Nationality:

BRITISH

Occupation:

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	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 21/11/2008

Name:

KINGSTON GROUP LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/11/2008**

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