



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

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Company Name: **NOELA LIMITED**

Company Number: **05980442**

Date of this return: **27/10/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **66 LINCOLNS INN FIELDS
LONDON
WC2A 3LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TYROLESE (SECRETARIAL) LIMITED**

*Registered or
principal address:* **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2019646**

Company Director **1**

Type: **Person**

Full forename(s): **NATASHA**

Surname: **ABELA**

Former names:

Service Address: **2 CUMBERLAND PLACE
LONDON
UNITED KINGDOM
NW1 4NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/10/1971**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **TYROLESE (DIRECTORS) LIMITED**

*Registered or
principal address:* **66 LINCOLN'S INN FIELDS
LONDON
UNITED KINGDOM
WC2A 3LH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2192437**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES AS ORDINARY SHARES CONFER THE RIGHT TO VOTE AND TO PARTICIPATE IN DIVIDENDS AND OTHER DISTRIBUTIONS. THEY ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-10-27
Name: TYROLESE (DIRECTORS) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.