



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2014**

X39SVG0B

Company Name: **NOTED UK LIMITED**

Company Number: **06262202**

Date of this return: **30/05/2014**

SIC codes: **46499**

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

Situation of Registered Office: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NATIONWIDE COMPANY SECRETARIES LTD**

*Registered or
principal address:* **27 27 OLD GLOUCESTER STREET
LONDON
UNITED KINGDOM
WC1N 3XX**

Non European Economic Area (EEA) Company

Legal Form: **UK LIMITED COMPANY**

Law Governed: **ENGLAND**

Register Location:

Registration Number:

Company Director **1**

Type: **Person**
Full forename(s): **DOUGLAS MICHAEL**

Surname: **WOLSKE**

Former names:

Service Address: **28 FOX DEN RD**
 28 FOX DEN RD
 WEST SIMSBURY
 USA
 06092

Country/State Usually Resident: **USA**

Date of Birth: **30/08/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY 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 30/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS WOLSKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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