



Companies House
— for the record —

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Annual Return



XYS6EBZH

Received for filing in Electronic Format on the: 30/07/2009

Company Name: **NORMA PRODUCTS LIMITED**

Company Number: **06322617**

Company Details

Period Ending: **24/07/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**NORMA UK LTD WEBER
ROAD NEW GREENHAM
PARK
NEWBURY
BERKSHIRE
UK
RG19 6HW**

*Register of
Members Address:*

**NORMA UK LTD
WEBER ROAD NEW
GREENHAM PARK
NEWBURY
BERKSHIRE
UK
RG19 6HW**

*Register of Debenture
Holders Address:*

**NORMA UK LTD
WEBER ROAD NEW
GREENHAM PARK
NEWBURY
BERKSHIRE
UK
RG19 6HW**

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS MARTIN**

Address: **69 BESSELSLEIGH ROAD
WOOTTON
ABINGDON
OX13 6DX**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

Name: **MR MICHAEL DAVID
LAWRENCE**

Address: **COMPTON END COMPTON STREET,
COMPTON
WINCHESTER
HAMPSHIRE
SO21 2AT**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING 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 24/07/2009 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 24/07/2009**

Name: **NORMA UK LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

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