



Companies House
— for the record —

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Annual Return



XXH4UBWG

Received for filing in Electronic Format on the: 27/07/2009

Company Name: **NOBEX LTD**

Company Number: **06327190**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 351 10 GREAT
RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **OMEGA AGENTS LIMITED**

Address: **SUITE 351, 10 GREAT RUSSELL
STREET
LONDON
WC1B 3BQ**

Director 1 :

Name: **KONSTANTIN VLASOV**

Address: **BLDG 22 POPEC VILLAGE
TVER DISTRICT
VESJEGONSKIJ REGION
RUSSIA**

Date of Birth: **18/11/1975** *Nationality:* **RUSSIAN**

Occupation: **COMAPANY 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 27/07/2009 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 27/07/2009

Name:

SHANE MICHAEL SMITH

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/07/2009**

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