



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2011**

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Company Name: **NOBEX LTD**

Company Number: **06327190**

Date of this return: **27/07/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SUITE 351 10 GREAT RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FOURTH FLOOR 13 JOHN PRINCE'S STREET
LONDON
ENGLAND
W1G 0JR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KONSTANTIN**

Surname: **VLASOV**

Former names:

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

Country/State Usually Resident: **RUSSIAN FEDERATION**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

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 27/07/2011 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 : 0 ORDINARY shares held as at 2011-07-27
1 shares transferred on 2011-07-26

Name: SHANE MICHAEL SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-27

Name: KONSTANTIN VLASOV

Authorisation

Authenticated

This form was authorised by one of the following:

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