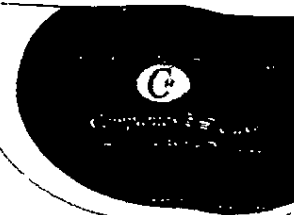


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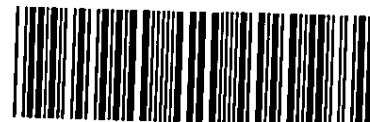
A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address
company type or information
relating to the company records

TUESDAY



AX6QW15M

A43

09/03/2010

22

COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number

6453136

Company name in full

NORDLUX Universal Limited

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below

Date of this return *

13/12/2009

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ①

Classification code 1

5119

Classification code 2

Classification code 3

Classification code 4

② Principal business activity

You must provide a trade
classification code (SIC code) or a
description of your company's main
business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

Principal activity
description

If you cannot determine a code, please give a brief description of your
business activity below

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A4**Company type¹**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked.)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

1 Company type

If you are unsure of your company type please check your latest certificate of incorporation on our website www.companieshouse.gov.uk

A5**Registered office address²**

Building name/number 48 QUEEN ANNE STREET,

Street

Post town

County/Region

LONDON

Postcode

W I M O U J

2 Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records of application³**

Building name/number

Street

Post town

County/Region

Postcode

3 SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records⁴**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges (England and Wales or Northern Ireland)
- ☐ Instruments creating charges and register of charges (Scotland)

4 Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section.

Certain records must be kept by every company while others, as are only kept by certain company types, where appropriate.

If the records are not kept at the SAIL address, they must be held here at the registered office.

If any of the company records have moved to the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

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Corporate secretary

C1Corporate secretary's details ¹

Please use this section to list all the corporate secretaries of the company

Corporate body/firm name

STARWELL INTERNATIONAL LIMITES

Building name/number

P O BOX 853,

Street

SPRINGATE EAST,

GOVERNMENT ROAD,

Post town

CHARLESTOWN

County/Region

Postcode

Country

NEVIS

1 Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2

Location of the registry of the corporate body or firm

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3**EEA companies ²

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/firm is registered ³

Registration number

2 EEA

A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk

³ This is the register mentioned in article 3 of the First Company Law Directive (68/151/EEC)

C4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the corporate body or firm

LIMITED

Governing law

NEVIS

If applicable where the company/firm is registered ⁴

NEVIS

If applicable the registration number

C23121

3 Non EEA

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

Corporate director

E1Corporate director's details ¹

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

FYNEL LIMITED

Building name/number

1ST APRILIOU,

Street

52 ATHIENOU

Post town

County/Region

LARNACA

Postcode

7 6 0 0

Country

CYPRUS

1 Corporate director appointments

You cannot use this form to appoint a corporate director. To do this please complete form AP02 and submit it together with this annual return.

Corporate director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02.

This information will appear on the public record.

E2

Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

→ Yes Complete **Section E3 only**→ No Complete **Section E4 only****E3**EEA companies ¹

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ¹

CYPRUS

Registration number

HE 159384

1 EEA

A full list of countries of the EEA can be found in our guidance www.companies-house.gov.uk

¹ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

E4

Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable where
the company/firm is
registered ¹If applicable, the
registration number**1 Non EEA**

Where you have provided details of the register (including state) where the company or firm is registered you must also provide its number in that register.

CHFP000

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Director

D1

Director's details ¹

Please use this section to list all the directors of the company.
For a corporate director, complete Section E1-E4

Title*	MR
Full forename(s)	Danny
Surname	Banger
Former name(s) ²	
Country/State of residence	IRELAND
Nationality	LATIVEN
Date of birth	21 05 1980
Business occupation (if any)	BUSINESS CONSULTEN

¹ Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ¹

Building name/number	APT 2, 8 OXFORD ROAD,
Street	RANELAGH,
Post town	
County/Region	DUBLIN
Postcode	6
Country	IRELAND

¹ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Part 3**Statement of capital***

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

* This should reflect the company's capital status at the made up date of this annual return

F1**Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of share (E.g. Ordinary, Preference, etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
ORDINARY	1		1	£ 1.00
				£
				£
				£
Totals			1	£ 1.00

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of share (E.g. Ordinary, Preference, etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

Currency

Class of share (E.g. Ordinary, Preference, etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ③	Number of shares ④	Aggregate nominal value ⑤
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares 1

Total aggregate nominal value ⑥ £1.00

⑥ Total aggregate nominal value
Please list total aggregate nominal value in different currencies separately. E.g. £1.00, £1.00 + £1.00 + \$10 etc.

② Including both the nominal value and any share premium

③ Number of shares issued multiplied by nominal value of each share

Continuation Pages

Please use 'Statement of Capital' continuation sheets if necessary

④ In the case of multiple classes of shares

11/01/00

11/01/00

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Annual Return

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORDINARY **1**

Voting rights

SINGLE CLASS OF SHARES WITH EQUAL SHAREHOLDER VOTING RIGHTS

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

Part 4

Shareholders

Does your company have share capital?
→ Yes Complete the sections below
→ No Go to Part 5 (Signature)

① This should reflect the shareholder details at the made up date of this annual return

G1

Traded public companies ②

☐ Please tick the box if your company was a traded public company at any time during the period of this return

② Traded company definition
A traded company means a company any of whose shares are admitted to trading on a regulated market

G2

List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete Section G3, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Section G4
- ☐ A list of shareholder changes is enclosed
→ For private or non-traded public companies, please complete Section G3
→ For traded public companies, please complete Section G4
- ☐ There were no shareholder changes in this period
→ Go to Part 5 (Signature)

Please tick the appropriate box below to indicate the format of your shareholder details

- ☒ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

Private or non-traded public companies – list of past and present shareholders

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a Private or non traded public companies - list of past and present shareholders' continuation page if necessary

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10/09 Version 2.0

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Annual Return

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

FYNEL LTD.
(CYPRUS)

X

This form may be signed by

Director ☐, Secretary, Person authorised ☐, Charity commission receiver and manager, CIC manager, Judicial factor

☐ **Societas Europaea**

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

☐ **Person authorised**

Under either section 270 or 274 of the Companies Act 2006