



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOCADANE HOLDINGS (UK) LIMITED**

Company Number: **06787285**

Date of this return: **09/01/2014**

SIC codes: **82990**

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

Situation of Registered Office: **PAUL ANTHONY HOUSE 724 HOLLOWAY ROAD
LONDON
N19 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **DEANE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NOEL**

Surname: **DEANE**

Former names:

Service Address: **CREEVY
LISACUL
BALLAGHADERREEN
CO. ROSCOMMON
EIRE**

Country/State Usually Resident: **IRELAND**

Date of Birth: **19/12/1951** Nationality: **IRISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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: **NOEL DEANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DEANE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **RONAN DEANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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