

# **AR01** (ef)

#### **Annual Return**



X3B688

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Company Name:

NORD INTER LIMITED

Company Number:

07643752

Date of this return:

23/05/2014

SIC codes:

46900

Company Type:

Private company limited by shares

Situation of Registered

Office:

**43 BEDFORD STREET** 

**OFFICE 11** 

LONDON

WC2E 9HA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS. ABIGAIL

Surname: KALOPONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: VANUATU

Date of Birth: 12/02/1982 Nationality: VANUATU

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	B ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : 0 B ORDINARY shares held as at the date of this return

1000 shares transferred on 2014-05-20

Name: VALERIE KALOPUNGI

Shareholding 2 : 1000 B ORDINARY shares held as at the date of this return

Name: ABIGAIL KALOPONG

#### Authorisation

Authenticated

This form was authorised by one of the following:

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