

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

17/08/2015

Company Name:

Noood London Limited

Company Number:

08645588

Date of this return:

12/08/2015

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

Office:

STREETE COURT ROOKS NEST PARK

GODSTONE

SURREY

ENGLAND

RH9 8BY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS NOVELLO LESLEY

Surname: NOADES

Former names:

Service Address: STREETE COURT ROOKS NEST PARK

GODSTONE SURREY ENGLAND RH9 8BY

Country/State Usually Resident: ENGLAND

Date of Birth: 29/09/1957 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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: ALTONWOOD LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-09-01

Name: NOVELLO LESLEY NOADES

Authorisation

Authenticated

This form was authorised by one of the following:

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