



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDOUR NOBLE LIMITED**

Company Number: **04708491**

Date of this return: **24/03/2015**

SIC codes: **69202**

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

Situation of Registered Office: **51 OSTERLEY ROAD
ISLEWORTH
MIDDLESEX
TW7 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PRAN NATH**

Surname: **MEHRA**

Former names:

Service Address: **103 VALENTINA
103 VALENTINA 5 N GAMADIA ROAD
MUMBAI - 400 026
MAHARASHTRA
INDIA**

Company Director **1**

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

Surname: **MEHRA**

Former names:

Service Address: **51 OSTERLEY ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 4PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **PRAN NATH**

Surname: **MEHRA**

Former names:

Service Address: **103 VALENTINA
5 N GAMADIA ROAD
MUMBAI 400 026
MAHARASHTRA
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **18/05/1936** *Nationality:* **INDIAN**
Occupation: **BUSINESS**

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

Prescribed particulars

A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; ONE SHARE ONE VOTE (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; ALL SHAREHOLDERS RANK EQUALLY (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND ALL SHAREHOLDERS RANK EQUALLY (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES. NOT REDEEMABLE

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 24/03/2015 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: **PAUL MEHRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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