Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/09/2015**

Company Name:	**NOAGGRO.COM LIMITED**
Company Number:	**07767929**
Date of this return:	**09/09/2015**
SIC codes:	**62020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O MICHAEL BROMWICH 11 HOLMLEIGH GARDENS THURNBY LEICESTER LEICESTERSHIRE LE7 9QH**

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MR MICHAEL TREVOR**

Surname: **BROMWICH**

Former names:

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**

Full forename(s): **MR MICHAEL TREVOR**

Surname: **BROMWICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/09/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type:	**Person**
Full forename(s):	**MRS ANDREA**
Surname:	**HALLICK**
Former names:	
Service Address:	**4 MEDHURST CLOSE** **WHETSTONE** **LEICESTER** **UNITED KINGDOM** **LE8 6WF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR RICHARD**

Surname: **HALLICK**

Former names:

Service Address: **4 MEDHURST CLOSE**
WHETSTONE
LEICESTER
UNITED KINGDOM
LE8 6WF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (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 09/09/2015 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: **MICHAEL T BROMWICH**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **MICHAEL T BROMWICH**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **RICHARD HALLICK**

Shareholding 4 : **450 ORDINARY shares held as at the date of this return**
Name: **ANDREA HALLICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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