



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2GKJSTL

Company Name: **NOAGGRO.COM LIMITED**

Company Number: **07767929**

Date of this return: **09/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **C/O MICHAEL BROMWICH
11 HOLMLEIGH GARDENS
THURNBY
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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.