



Annual Return

Company Name: **NORTHON LTD**

Company Number: **09238232**



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Company Name: **NORTHON LTD**

Company Number: **09238232**

Date of this return: **21/05/2016**

Sic Codes: **43390**

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

Situation of **28 DERWENT AWENUE LUTON BEDFORDSHIRE**

Registered Office: **LU3 2DX**

Officers of the company

Company Director 1

Type: **Corporate**
Name: **NORTHON GROUP LTD**
Principal / Business Address: **28 DERWENT AVENUE 28 DERWENT AVENUE LUTON
ENGLAND LU3 2DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **09595799**

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Company Director 2

Type: **Person**
Full Forename(s): **FLORIAN MADALIN**
Surname: **POPESCU**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1982** Nationality: **ROMANIAN**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	1

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below.

Shareholding 1:	1 A shares held as at the date of this return
Name:	NORTHON GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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

