



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2012**

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Company Name: **NORB TECHNOLOGIES LIMITED**

Company Number: **03698440**

Date of this return: **20/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **28 BALDWIN STREET
BRISTOL
UNITED KINGDOM
BS1 1NG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 WORCESTER GARDENS
NAILSEA
BRISTOL
UNITED KINGDOM
BS48 4RJ**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **READE**

Former names:

Service Address: **2 WORCESTER GARDENS
NAILSEA
BRISTOL
AVON
UNITED KINGDOM
BS48 4RJ**

Company Director **1**

Type: **Person**
Full forename(s): **RACHEL JANE**

Surname: **CLEMENTS**

Former names:

Service Address: **2 WORCESTER GARDENS
NAILSEA
BRISTOL
AVON
UNITED KINGDOM
BS48 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **READE**

Former names:

Service Address: **2 WORCESTER GARDENS
NAILSEA
BRISTOL
AVON
UNITED KINGDOM
BS48 4RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **RACHEL CLEMENTS**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JON READE**

Authorisation

Authenticated

This form was authorised by one of the following:

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