



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOEL INVESTMENTS LIMITED**

Company Number: **07800977**

Date of this return: **07/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT-7 CONCORD BUSINESS CENTRE
CONCORD ROAD
LONDON
UNITED KINGDOM
W3 0TJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SATINDER KUMAR**

Surname: **MALHOTRA**

Former names:

Service Address: **287 JERSEY ROAD
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARAMJIT SINGH**

Surname: **SONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 07/10/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: SATINDER KUMAR MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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