

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 24/02/2016

Company Name: NOEL GOREDEMA LIMITED

Company Number: 09455201

Date of this return: **24/02/2016**

SIC codes: **86900**

Company Type: Private company limited by shares

Situation of Registered

Office:

28 THE SQUARE BRACKNELL ENGLAND RG12 9LP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR NOEL

Surname: GOREDEMA

Former names:

Service Address: 28 THE SQUARE

BRACKNELL ENGLAND RG12 9LP

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1956 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2016 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 1 GBP shares held as at the date of this return

Name: MR NOEL GOREDEMA

Authorisation

Authenticated

This form was authorised by one of the following:

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