



Companies House
— for the record —

363a_(ef)

Annual Return



XRZAREGI

Received for filing in Electronic Format on the: 27/10/2009

Company Name: **NO MORE LIMITED**

Company Number: **04052212**

Company Details

Period Ending: **14/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

**34 SAINT GEORGE
STREET
LONDON
W15 2ND**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA ADELE CALTON**

Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Director 1 :

Name: **JEFFREY SIMON CALTON**

Address: **226 BELSIZE ROAD
SOUTH HAMPSTEAD
LONDON
NW6 4DE**

Date of Birth:

18/11/1964

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **STACEY WREN**

Address: **39 PRINCES COURT
LONDON
SE16 7TD**

Date of Birth:

20/07/1978

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	150	GBP150
<i>TOTALS</i>		
	150	GBP150.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/08/2009

Name: **J S CALTON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/08/2009

Name: **STACEY WREN**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 14/08/2009

Name:

DENISE WREN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/10/2009**

Authenticated: **Yes**