



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2015**

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Company Name: **NONCH LTD**

Company Number: **07292961**

Date of this return: **23/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **214 MASON ROAD
HEADLESS CROSS
REDDITCH
WORCESTERSHIRE
B97 5DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NICHOLA**

Surname: **KELLY**

Former names:

Service Address: **214 MASON ROAD
HEADLESS CROSS
REDDITCH
WORCS
ENGLAND
B97 5DE**

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **THOMAS**

Former names:

Service Address: **214 MASON ROAD
HEADLESS CROSS
REDDITCH
WORCS
ENGLAND
B97 5DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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 : 100 ORD shares held as at the date of this return
Name: PHILIP THOMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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