



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20HC2KJ**

*Company Name:* **NORB TECHNOLOGIES LIMITED**

*Company Number:* **03698440**

*Date of this return:* **20/01/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **2 WORCESTER GARDENS  
NAILSEA  
SOMERSET  
ENGLAND  
BS48 4RJ**

## 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**

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*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)

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## 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 Secretary 2*

*Type:* **Corporate**  
*Name:* **CA SOLUTIONS LTD**

*Registered or principal address:* **2ND FLOOR ST JAMES HOUSE  
9-15 ST. JAMES ROAD  
SURBITON  
SURREY  
UNITED KINGDOM  
KT6 4QH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3593614**

*Company Director*    **1**

*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)

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **JON READE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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