

# AR01 (ef)

#### **Annual Return**



18/09/2012

Received for filing in Electronic Format on the:

Company Name:

NOBLE WEST LIMITED

Company Number:

07621897

Date of this return:

17/09/2012

SIC codes:

46750

Company Type:

Private company limited by shares

Situation of Registered

Office:

22 LORN STREET BIRKENHEAD MERSEYSIDE

ENGLAND CH41 6AR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR CRAIG MALCOLM

Surname: BLACKWELL

Former names:

Service Address: 18 EASTWAY

GREASBY WIRRAL

MERSEYSIDE ENGLAND CH49 2NT

Country/State Usually Resident: ENGLAND

Date of Birth: 21/06/1969 Nationality: BRITISH

Occupation: CLOTHING WHOLESALER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal	2
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2012 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 shares held as at the date of this return

Name: MARTIN HILLIARD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

Name: RICHARD CHARLES WILD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: CRAIG BLACKWELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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