



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORGISAN LIMITED**

Company Number: **06689533**

Date of this return: **04/09/2010**

SIC codes: **7310**
7414
7487

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

Situation of Registered Office: **1A POPE STREET**
LONDON
UNITED KINGDOM
SE1 3PR

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STM NOMINEE SECRETARIES LTD**

*Registered or
principal address:* **1A POPE STREET
LONDON
UNITED KINGDOM
SE1 3PR**

European Economic Area (EEA) Company

Register Location: **1A POPE STREET, LONDON, SE1 3PR, UK**
Registration Number: **06286583**

Company Director **1**

Type: **Person**

Full forename(s): **DR UWE WILLI**

Surname: **ALBRECHT**

Former names:

Service Address: **SPERBERGASSE 59
BURGDORF
LOWER SAXONY 31303
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **28/12/1959** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A)EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE RIGHT OF ONE VOTE FOR RESOLUTION ON ANY MATTERS IN THE GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY. (B) EACH ORDINARY SHARE IS ENTITLED TO RECEIVE DIVIDEND SUBJECT TO THE PROVISIONS OF THE ACT. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS (C)EACH ORDINARY SHARE IS ENTITLED TO RECEIVE PARTS OF ASSETS OF THE COMPANY IN THE CASE OF ITS LIQUIDATION. (D)EACH ORDINARY SHARE SHALL GIVE THE RELEVANT SHAREHOLDER THE SAME VOLUME OF RIGHTS. CONVERSION OF ORDINARY SHARES INTO PREFERENTIAL SHARES, BONDS, OR ANY OTHER SECURITIES SHALL BE SUBJECT TO CONDITION ATTACHED TO RELEVANT SHARES AND COMPANYA??S ARTICLE.

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-04
Name: MR DR UWE WILLI ALBRECHT

Authorisation

Authenticated

This form was authorised by one of the following:

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