



Companies House
— for the record —

363a^(ef)

Annual Return



X94QGCZR

Received for filing in Electronic Format on the: **04/09/2009**

Company Name: **NORGISAN LIMITED**

Company Number: **06689533**

Company Details

Period Ending: **04/09/2009**

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

Principal Business Activities:

SIC codes:

7310

7414

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BEEHIVE STATION
ROAD GORING-ON-
THAMES
READING
RG8 9HB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR RICHARD SMITH**

Address: **SPRING FARM HOUSE
WALLINGFORD ROAD GORING-ON-
THAMES
READING RG8 9HB
UNITED KINGDOM**

Director 1 :

Name: **MR UWE WILLI ALBRECHT**

Address: **SPERBERGASSE 59
BURGDORF
31303
GERMANY**

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

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 EUR 1.0000 EUR	1	EUR1

TOTALS

1

EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY EUR 1.0000 EUR Shares held as at 04/09/2009

Name:

MR DR UWE WILLI ALBRECHT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2009**

Authenticated: **Yes (E/W)**