



Companies House
— for the record —

363a_(ef)

Annual Return



X9W010WG

Received for filing in Electronic Format on the: 26/06/2008

Company Name: **NOREL INVESTMENTS LIMITED**

Company Number: **00666859**

Company Details

Period Ending: **22/06/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**925 FINCHLEY ROAD
LONDON
NW11 7PE**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES LIZA GRAHAM**

Address: **39 FABIAN ROAD
LONDON
SW6 7TY**

Director 1 :

Name: **FRANCES LIZA GRAHAM**

Address: **39 FABIAN ROAD
LONDON
SW6 7TY**

Date of Birth:

10/12/1971

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **DR ZOE CLAIRE GRAHAM**

Address: **16 STANHOPE GARDENS
LONDON
SW7 5RG**

Date of Birth:

05/09/1969

Nationality:

BRITISH

Occupation:

PSYCHOLOGIST

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24 ORDINARY Shares held as at 22/06/2008

Name: **FRANCES LIZA GRAHAM**
Address: **7E 355 KINGS ROAD**
LONDON
SW3 5ES

Shareholding 2:

52 ORDINARY Shares held as at 22/06/2008

Name: **PRISCILLA SARAH GRAHAM**
Address: **LE ROCCABELLA 24 AVE PRINCESSE GRACE**
MC 98000
MONACO

Shareholding 3:

24 ORDINARY Shares held as at 22/06/2008

Name:

ZOE CLAIRE GRAHAM

Address:

**16 STANHOPE GARDENS
LONDON
SW7 5RG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2008**

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