



Companies House
— for the record —

AR01 (ef)

Annual Return



X9RHEW1P

Received for filing in Electronic Format on the: **22/07/2011**

Company Name: **NOREL INVESTMENTS LIMITED**

Company Number: **00666859**

Date of this return: **22/06/2011**

SIC codes: **7011**
7020

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

Situation of Registered Office: **925 FINCHLEY ROAD**
LONDON
NW11 7PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS FRANCES LIZA**

Surname: **GRAHAM**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MISS FRANCES LIZA**

Surname: **GRAHAM**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ZOE CLAIRE**

Surname: **GRAHAM**

Former names:

Service Address: **34 FABIAN ROAD
LONDON
UNITED KINGDOM
SW6 7TZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/09/1969** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2011 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 : 84 ORDINARY shares held as at 2011-06-22
Name: FRANCES LISA GRAHAM

Shareholding 2 : 0 ORDINARY shares held as at 2011-06-22
Name: PRISCILLA SARAH GRAHAM

Shareholding 3 : 16 ORDINARY shares held as at 2011-06-22
4 shares transferred on 2010-12-20
Name: ZOE CLAIRE GRAHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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