



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/06/2010**

Company Name: **NOREL INVESTMENTS LIMITED**

Company Number: **00666859**

Date of this return: **22/06/2010**

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
<i>Prescribed particulars</i>	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 22/06/2010 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

80 ORDINARY Shares held as at 22/06/2010

Name: **FRANCES LISA GRAHAM**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 22/06/2010
52 DISPOSED OF IN PERIOD ON 19/03/2010

Name: PRISCILLA SARAH GRAHAM

Address:

Shareholding : 3

20 ORDINARY Shares held as at 22/06/2010
4 DISPOSED OF IN PERIOD ON 19/03/2010

Name: ZOE CLAIRE GRAHAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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