



Companies House
— for the record —

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Annual Return



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Company Name: **NORFOLK CAPITAL GROUP LIMITED**

Company Number: **00414351**

Company Details

Period Ending: **09/06/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENS COURT 9-17
EASTERN ROAD
ROMFORD
ESSEX
RM1 3NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY ANN COUGHLAN**

Address: **38 BARLEY MEAD
DANBURY
ESSEX
CM3 4RP**

Director 1 :

Name: **HEATHER LOUISE
MULAHASANI**

Address: **SUITE FLAT 1 8 KING STREET
COVENT GARDEN
LONDON
WC2E 8HN**

Date of Birth: **14/03/1978** *Nationality:* **British**

Occupation: **BANKER**

Director 2 :

Name: **KATHRYN OGDEN**

Address: **14 ARUNDEL COURT
43-47 ARUNDEL GARDENS
LONDON
W11 2LP**

Date of Birth: **08/05/1980** *Nationality:* **Other**

Occupation: **ANALYST**

Director 3 :

Name: ERWIN JOSEPH RIECK

Address: AM SCHNITTELBERG 30 D-65812
BAD SODEN
GERMANY
FOREIGN

Date of Birth: 30/04/1943 Nationality: German

Occupation: CHIEF EXECUTIVE OFFICER

Director 4 :

Name: MATTHEW ALEXANDER
ROSENBERG

Address: 12 COPPICE WALK
TOTTERIDGE
LONDON
N20 8BZ

Date of Birth: 16/01/1977 Nationality: British

Occupation: ASSET MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	413801473	GBP20690073.65

TOTALS

413801473

GBP20690073.65

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

413801473 ORDINARY Shares held as at 09/06/2009

Name:

QMH FINANCE NUMBER 1 LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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