

## 363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

534324

Company name in full

NORMAN NOWHEEL LIMITED

Date of this return

Month

Year

The information in this return is made up to

|\||0||8||2||0||0

Day

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date heré. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified Post town

100000

on form 287

County/Region

**UK Postcode** 

E C 12 V 17 P G

30 GRESHAM STREET

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

9999



12/09/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

When you have completed and signed the form please send it to the

DX 33050 Cardiff

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members				
If the register of members is not kept at the registered office, state here where it is kept	1			
· ·				
Post town				
County/Region				
UK Postcode				
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it Is kept				
Post town				
County/Region				
UK Postcode				
Company type				
Public limited company				
Private company limited by shares	×			
Private company limited by guarantee with share capital	nout			
Private company limited by shares exemp section 30 Private company limited by guarantee execunder section 30		Please tick the appropriate box		
Private unlimited company with share cap	ital			
Private unlimited company without share of	capital			
Company Secretary	Details of a new comm	pany secretary must be notified on form 288a		
* Voluntary details	Details of a flew comp	raily Secretary must be notified on form 2000		
(Please photocopy this area to provide *Style/Title	• LARS			
details of joint secretaries). Forename(s	AUULOZ (	CATHERWE		
†† Tick the box if the Surname	T/AOE			
service address for the beneficiary of a Address †	T WAYSIDE.	WYHOMBE CLOSE		
Confidentiality Order granted under section				
723B of the Companies Act 1985. Otherwise, give your usual residential address in				
the case of a corporation				
or Scottish firm, give the registered or principal office address.  County/Region WEST SUSSEX  UK Postcode P H 2 O I H W				
If a partnership, give the		<del>_</del> <del>_</del>		
names and addresses of the partners or the name of the partnership and office address	A DNITEN KI	n dow		

Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	[
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	11 110 6/11 9 6 7
		Forename(s)	ALEXANDER JOHN MORGAN
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order		Surname	JODG TAMSIOO I
		Address ††	LITTLE GATNES, 16 MEADOWTANK
granted under section 723B of the Companies Act 1985. Otherwise,		Do at town	
give your usual residential address. In	_		0LD 0x76D
the case of a corporation or Scottisl firm, give the registere	h		SURVEY
or principal office address.	-		L H 8 L G L T L
		Country	
		Nationality	HUTIGE
	Busines	s occupation	BANKER
Directors Please list the directors * Voluntary details In the case of a	in alphabet		Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name	Date of	Date of birth	1 9/0 3/1 9 7 0
name	Forename(s)		JASON
†† Tick the box if the		Surname	JAMPEZ
address shown is a service address for the beneficiary of a	Address ††	12 BURNS CREICENT	
Confidentiality Order granted under section			
723B of the Companies Act 1985. Otherwise, give your usual	5	Post town	TONTRUGE
residential address. In the case of a	C	ounty/Region	KENT
corporation or Scottish firm, give the registered or principal office address.		UK Postcode	TNGLZPS
	Country		UNITED KINGDOM
		Nationality	Braish
	Business occupation		BANK OFFICIAL

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OSJINARY	15	F12.00
		L	
	1	1	
	Totals	15	£15-00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate box below:  On paper  On paper  In another format		
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.  A list containing shareholder changes is enclosed		
returns.			
	→ For private or non-traded public companies, please complete Schedule A		
	→ For traded public companies, please complete Schedule B		
	There were no shareholder c	hanges in this period	×
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	to the best of my
Signed	mhu ylan	ם	ate 11-56P-2009
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation sheets	
You do not have to give any contact information in the box opposite but if you do it will help Companies House to	Marian Titorion		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	DEPT, 30 GRESHAM STREET, LONDON		
give will be visible to searchers of the public record.	EC2V 779		
•	DX number	DX exchange [	Page 4

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	e/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date o	f birth 0 2/0 2/1 9 6 7
	Foren	ame(s) MATTHEW PETER MCLOOPE
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Su	rname CLASS
	e Addr	ess tt 35 CLEVELAND
	s	t town TUNBRINGE WELLS
residential address. Ir the case of a	County/F	Region LENT
corporation or Scottis firm, give the register or principal office address.		stcode T N 2 L 3 N H
	С	ountry UNITED KINGDOM
	Natio	onality
	Business occu	pation 3ANKER
Directors Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	Details of new directors must be notified on form 288a
name is the corporate or firm name		Day Month Year  of birth \( \begin{align*} a
corporate or firm	Foren	ame(s) ANTHONY
t† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forens Su e Addr	of birth \\ \S / \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \
the Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Forens Su e Addr	rname WARD
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companio Act 1985. Otherwise, give your usual residential address. In the case of a	Foren: Su  Addr  S  Pos  County/F	# birth 1 5 1 1 1 1 9 6 5    An Thony
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Foren: Su  Addr  S  Pos  County/F	# birth 1 5 1 1 1 1 9 6 5    An Thony
th Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register.	Foren: Su  Addr  Pos  County/Fi  Hed UK Pos	ame(s) ANTHONY  rname WARD  ess + 9 COPSE HUL  t town HARLOW  Region ESSEX
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Foren: Su  Addr  Pos  County/Fed UK Pos	Strode C M I 9 L 4 7 J
corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Foren: Su  Addr  Pos  County/Fed UK Pos	Stode C M I A LANDOM  conality 32713H

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a	continuation	sheet if	required)
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Company number

534324

Company name in full

VETILLY ESSUMBLY CHANGEN

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

## Do not give shareholder address information

	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of	Date of	
	stock held	shares or amount of stock transferred	registration of transfer	
Name I AL Shall T Roule	22.4.10.1	uansierreu	Of transfer	
Name KLEMWORT ZENSOW PRINK LIMITED	0631446A			
CETIMIL NUAR STAVINY	12			
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
Name				
Name			_	