



Companies House

— for the record —

363a_(ef)

Annual Return



XK2A4265

Received for filing in Electronic Format on the: **11/08/2008**

Company Name: **NORSTON INVESTMENTS LIMITED**

Company Number: **02735040**

Company Details

Period Ending: **28/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**CATHERINE HOUSE 76
GLOUCESTER PLACE
LONDON
W1U 6HJ**

*Register of
Members Address:*

**CATHERINE HOUSE 76
GLOUCESTER PLACE
LONDON
W1U 6HJ**

*Register of Debenture
Holders Address:*

**CATHERINE HOUSE 76
GLOUCESTER PLACE
LONDON
W1U 6HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN NEIL DAVIS**

Address: **12 SUMMIT LODGE
LOWER TERRACE HAMPSTEAD
LONDON
NW3 6RF**

Director 1 :

Name: **JACK CAPLAN**

Address: **39 SILVERSTON WAY
STANMORE
MIDDLESEX
HA7 4HS**

Date of Birth:

12/01/1933

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **JOHN NEIL DAVIS**

Address: **12 SUMMIT LODGE
LOWER TERRACE HAMPSTEAD
LONDON
NW3 6RF**

Date of Birth:

22/08/1943

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **DAVID JOHN LEWIS**

Address: **DERWEN COMPTON AVENUE
LONDON
N6 4LH**

Date of Birth:
17/05/1939

Nationality:
BRITISH

Occupation:
CHARTERED SURVEYOR

Director 4 :

Name: **HOWARD STEVEN LEWIS**

Address: **1 CLONCURRY STREET
LONDON
SW6 6DR**

Date of Birth:
27/03/1962

Nationality:
BRITISH

Occupation:
COMPANY DIRECTOR

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

349 ORDINARY Shares held as at 28/07/2008

Name:

FIRST COURT LIMITED R638

Address:

**PO BOX 472 ST. PETERS HOUSE, LE BORDAGE ST. PETERS
PORT
GUERNSEY - CHANNEL ISLANDS
GY1 6AX**

Shareholding 2:

75 ORDINARY Shares held as at 28/07/2008

Name:

FIRST COURT AC2485

Address:

**PO BOX 472 ST. PETERS HOUSE, LE BORDAGE ST. PETERS
PORT
GUERNSEY - CHANNEL ISLANDS
GY1 6AX**

Shareholding 3:

75 ORDINARY Shares held as at 28/07/2008

Name:

FIRST COURT AC2486

Address:

**PO BOX 472 ST. PETERS HOUSE, LE BORDAGE ST. PETERS
PORT
GUERNSEY - CHANNEL ISLANDS
GY1 6AX**

Shareholding 4:

501 ORDINARY Shares held as at 28/07/2008

Name:

MOLYNEUX SECURITIES LTD

Address:

**CATHERINE HOUSE 76 GLOUCESTER PLACE
LONDON
W1U 6HJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2008**

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