



Companies House

AR01 (ef)

Annual Return



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Company Name: NOR-COTE INTERNATIONAL LIMITED

Company Number: 02878763

Date of this return: 04/12/2014

SIC codes: 20302

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 8 WARRIOR PARK
EAGLE CLOSE CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 4NF

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL PATRICK**

Surname: **BAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1964**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250000
		<i>Total aggregate nominal value</i>	250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **250000 ORDINARY shares held as at the date of this return**
Name: **NOR-COTE INTERNATIONAL INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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