



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOA LIMITED**

Company Number: **03080713**

Date of this return: **06/07/2014**

SIC codes: **41100**
71111

Company Type: **Private company limited by shares**

Situation of Registered Office: **8 POOL MEADOW CLOSE**
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9YP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH CLIVE**

Surname: **FISHER**

Former names:

Service Address: **8 POOL MEADOW CLOSE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9YP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH CLIVE**

Surname: **FISHER**

Former names:

Service Address: **8 POOL MEADOW CLOSE
MOSELEY
BIRMINGHAM
WEST MIDLANDS
B13 9YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1946** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MRS NAOMI ELIZABETH**

Surname: **FISHER**

Former names:

Service Address: **317 FRANKLIN ROAD
BOURNVILLE
BIRMINGHAM
ENGLAND
B30 1NH**

Country/State Usually Resident: **EGLAND**

Date of Birth: **29/04/1977**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KENNETH FISHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PURDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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