



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* NOEL PARTNERSHIPS LIMITED

*Company Number:* 03292732

*Date of this return:* 16/12/2010

*SIC codes:* 7011

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MONUMENT HOUSE 1ST FLOOR  
215 MARSH ROAD  
PINNER  
MIDDX  
UNITED KINGDOM  
HA5 5NE

Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **FRANCIS REGINALD**

Surname: **NOEL**

Former names:

Service Address: **THE COFFEE HOUSE EXFORD  
MINEHEAD  
SOMERSET  
UNITED KINGDOM  
TA24 7PP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **HON GERARD EDWARD JOSEPH**

Surname: **NOEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1955** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>550000</b>
		<i>Aggregate nominal value</i>	<b>275000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>550000</b>
		<i>Total aggregate nominal value</i>	<b>275000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **550000 ORDINARY shares held as at 2010-12-16**  
*Name:* **GERARD EDWARD JOSEPH NOEL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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