



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/07/2011**

**X86DWVXC**

*Company Name:* **24 NORTON ROAD HOVE LIMITED**

*Company Number:* **03807195**

*Date of this return:* **14/07/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **24 NORTON ROAD  
HOVE  
EAST SUSSEX  
BN3 3BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ZUZANA**

*Surname:* **CHAPPELL**

*Former names:*

*Service Address:* **18 KENLEY CLOSE  
BEXLEY  
KENT  
ENGLAND  
DA5 1AL**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **DR JIAN**

*Surname:* **ZHANG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary* 3

*Type:* **Person**  
*Full forename(s):* **MRS NING**

*Surname:* **ZHU**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **24 NORTON ROAD  
HOVE  
SUSSEX  
BN3 3BG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **CUSTOMER SERVICES MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR SARA LOUISE ADELAIDE**

*Surname:* **TYLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/01/1971** *Nationality:* **BRITISH**

*Occupation:* **DENTIST**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS NING**

*Surname:* **ZHU**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **17/04/1974** *Nationality:* **CHINESE**

*Occupation:* **BANKING ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES #1 EACH PAID UP</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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* : **25 ORDINARY shares held as at 2011-07-14**  
*Name:* **MARK CUZNOR**

*Shareholding 2* : **25 ORDINARY shares held as at 2011-07-14**  
*Name:* **NING ZHU**

*Name:* **JIAN ZHANG**

*Shareholding 3* : **18 ORDINARY shares held as at 2011-07-14**  
*Name:* **SARA LOUISE ADELAIDE TYLER**

*Shareholding 4* : **15 ORDINARY shares held as at 2011-07-14**  
*Name:* **D RICHARDSON**

*Shareholding 5* : **17 ORDINARY shares held as at 2011-07-14**  
*Name:* **DAVID CHAPPELL**

## *Authorisation*

*Authenticated*

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

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