



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03807195**

Date of this return: **14/07/2010**

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): **EDWARD JAMES ALBERT**

Surname: **HAMILTON**

Former names:

Service Address: **12C ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JAMES ALBERT**

Surname: **HAMILTON**

Former names:

Service Address: **12C ALEXANDRA VILLAS
BRIGHTON
BN1 3RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1976** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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 : **25 ORDINARY shares held as at 2010-07-14**
Name: **MARK CUZNOR**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-14**
Name: **JIAN ZHANG**

Name: **NING ZHU**

Shareholding 3 : **18 ORDINARY shares held as at 2010-07-14**
Name: **KATARINA HAMILTON**

Name: **EDAWRD HAMILTON**

Shareholding 4 : **15 ORDINARY shares held as at 2010-07-14**
Name: **D RICHARDSON**

Shareholding 5 : **17 ORDINARY shares held as at 2010-07-14**
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.