Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **29/05/2009**

Company Name: **NORD TECH LIMITED**

Company Number: **05735651**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

1822

Registered Office Address:

596 GREEN LANES
PALMERS GREEN
LONDON
N13 5RY

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **LUCAS STYLIANUN**

Address: **30 CRAWFORD GARDENS**
LONDON
N13 5RY

Director 1 :

Name: **ANDREW ACHILLEOUS GEORGIOU**

Address: **86 WINCHESTER ROAD**
LONDON
NG QEE

Date of Birth: **10/07/1978** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **MARIOS GEORGIOU**

Address: **7 CRANFIELD CRESCENT**
CUFFLEY
HERTFORDSHIRE
EN6 4DY

Date of Birth: **16/07/1956** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 09/03/2009**

Name: **MARIOS GEORGIOU**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 09/03/2009**

Name: **ANDREW GEORGIOU**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **29/05/2009** *Authenticated:* **Yes (E/W)**