

AR01 (ef)

Annual Return



XZFQAV7D

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Company Name: NORD TECH LIMITED

Company Number: 05735651

Date of this return: 09/05/2011

SIC codes: **1822**

Company Type: Private company limited by shares

Situation of Registered

Office:

596 GREEN LANES PALMERS GREEN

LONDON N13 5RY

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MEHMET
Surname:	DURMAZ
Former names:	
Service Address:	43 FYFIELD SIX ACRES ESTATE LONDON N4 3PJ

Company Director	ĺ
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Type: Person
Full forename(s): NEVZAT

Surname: GUMULU

Former names:

Service Address: 96 BEACONSFIELD ROAD

ENFIELD EN3 6AP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/01/1974 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Currency GBP Aggregate nominal 2 value Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	2
Amount paid per share 1	C	CDD	66 6	2
Amount unpaid per share 0	Currency	GBP	Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2011 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 : 1 ORDINARY shares held as at 2011-05-09

Name: NEVZAT GUMULU

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-09

Name: NEVZAT GUMULU

Authorisation

Authenticated

This form was authorised by one of the following:

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