

AR01 (ef)

Annual Return



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Company Name: L.T. Noble Limited

Company Number: **06255411**

Date of this return: 22/05/2011

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

Office:

EQUITY HOUSE 4-6 MARKET STREET

OLD HARLOW

ESSEX

UNITED KINGDOM

CM170AH

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR LAWRENCE

Surname: NOBLE

Former names:

Service Address: 51 CLOVER AVENUE

BISHOPS STORTFORD

HERTS ENGLAND CM234BW

Country/State Usually Resident: ENGLAND

Date of Birth: 20/10/1964 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP Number allotted 1
Aggregate nominal 1

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Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2011 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 1 GBP shares held as at 2011-05-22

Name: MR LAWRENCE NOBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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