



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/11/2013**

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*Company Name:* **NOSTER SERVICES LIMITED**

*Company Number:* **06374488**

*Date of this return:* **03/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 KNIGHTSBRIDGE GREEN  
LONDON  
UNITED KINGDOM  
SW1X 7NE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABREU**

*Former names:*

*Service Address:* **27 ROEBUCK CLOSE  
FELTHAM  
MIDDLESEX  
UNITED KINGDOM  
TW13 7DE**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PEDRO MARIA PREGO DO CARMO DE**

*Surname:* **NORONHA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/05/1977** *Nationality:* **PORTUGUESE**  
*Occupation:* **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN CIRCUMSTANCES AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION. PRE-EMPTION RIGHTS APPLY IN PROPORTION TO EXISTING SHARE HOLDINGS AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOSTER CAPITAL INTERNATIONAL LIMITED**

## *Authorisation*

*Authenticated*

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

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