



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K43U15**

*Company Name:* **Noden Truck Centre Limited**

*Company Number:* **06728709**

*Date of this return:* **21/10/2012**

*SIC codes:* **45200**

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

*Situation of Registered Office:* **ROCHEBERIE HOUSE 26 ALBERT STREET  
RUGBY  
WARWICKSHIRE  
UNITED KINGDOM  
CV21 2RS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN ROBERT**

*Surname:*                                **NODEN**

*Former names:*

*Service Address:*                        **11 CULWORTH CLOSE**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **UNITED KINGDOM**  
   **CV21 1TX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/12/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS IVY JOAN**

*Surname:* **NODEN**

*Former names:*

*Service Address:* **118 ASHLAWN ROAD  
HILLMORTON  
RUGBY  
WARWICKSHIRE  
ENGLAND  
CV22 5ER**

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

*Date of Birth:* **10/04/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2012 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROBERT NODEN**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CLARE JACQUELINE NODEN**

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### *Authorisation*

*Authenticated*

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

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