



Companies House

AR01 (ef)

Annual Return



X50LKN6R

Received for filing in Electronic Format on the: **12/02/2016**

Company Name: **NOBLE RESOURCES UK LIMITED**

Company Number: **06809523**

Date of this return: **04/02/2016**

SIC codes: **46900**

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

Situation of Registered Office: **33 CAVENDISH SQUARE
LONDON
W1G 0PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TLT LLP
ONE REDCLIFF STREET
BRISTOL
ENGLAND
BS1 6TP

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHEE YING**

Surname: **LIM**

Former names:

Service Address: **18TH FLOOR MASSMUTUAL TOWER
38 GLOUCESTER ROAD
HONG KONG
HONG KONG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILHELMUS DIEDERIK**

Surname: **DE BLANK**

Former names:

Service Address: **18TH FLOOR MASSMUTUAL TOWER
38 GLOUCESTER ROAD
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: ****/07/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY GORDON**

Surname: **FALLOWFIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MARTIN BAXTER**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1969** *Nationality:* **BRITISH**

Occupation: **IN HOUSE COUNSEL**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO ANY SURPLUS ASSETS FOLLOWING A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : **50001 OTHER shares held as at the date of this return**
Name: **NOBLE NETHERLANDS B.V.**

Authorisation

Authenticated

This form was authorised by one of the following:

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