



Companies House

AR01 (ef)

Annual Return



X43I0V8B

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<i>Company Name</i>	NORANDA LTD
<i>Company Number</i>	06847430
<i>Date of this return</i>	16/03/2015
<i>SIC codes</i>	82990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	BIRCHIN COURT 20 BIRCHIN LANE LONDON EC3V 9DJ

RE-SCAN

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **HENDRIKA**

Surname **MAMDY-VANTHUYNE**

Former names

Service Address **3 RUE DES CASEMATES
L-7480 TUTANGE
LUXEMBOURG**

Country/State Usually Resident **LUXEMBOURG**

Date of Birth **04/11/1946** *Nationality* **FRENCH**
Occupation **DIRECTOR**

Company Director 2

<i>Type</i>	Corporate
<i>Name</i>	TYNDALL MANAGEMENT SERVICES S.A.
<i>Registered or principal address</i>	60 GRAND RUE L-1660 LUXEMBOURG LUXEMBOURG

European Economic Area (EEA) Company

<i>Register Location</i>	LUXEMBOURG
<i>Registration Number</i>	B45837

Statement of Capital (Share Capital)

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

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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

<i>Shareholding / Name</i>	1 ORDINARY shares held as at the date of this return
	GRAPHICOM S.A.

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: NORANDA LTD

COMPANY NUMBER: 06847430

A SECOND FILED AR01 WAS REGISTERED ON 13/07/2015