Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**1 NORFOLK TERRACE (BRIGHTON) LIMITED**
Company Number:	**06923717**
Date of this return:	**03/06/2010**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PENDRAGON SWANBOROUGH** **LEWES** **EAST SUSSEX** **UNITED KINGDOM** **BN7 3PQ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAN**

Surname: **ASLAN**

Former names:

Service Address: **PENDRAGON SWANBOROUGH**
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 3PQ

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

Date of Birth: **04/09/1958** *Nationality:* **SWEDISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **IAN DAVID**

Surname: **PENNINGTON**

Former names:

Service Address: **FLAT 1B 1NORFOLK TERRACE**
BRIGHTON
EAST SUSSEX
BN1 3AD

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

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (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 03/06/2010 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 shares held as at 2010-06-03**

Name: **NADAV 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.