



Companies House

AR01 (ef)

Annual Return



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Company Name: **NODA GLOBAL CAPITAL MANAGEMENT LTD**

Company Number: **07484356**

Date of this return: **06/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
GREAT BRITAIN
EC1V 4PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SONIA**

Surname: **FALL**

Former names:

Service Address: **51 KÄRNTNERSTRASSE
VIENNA
AUSTRIA
1010**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **26/12/1942**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2014 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 : **0 ORD shares held as at the date of this return**
1000 shares transferred on 2012-03-19

Name: **SONIA FALL**

Shareholding 2 : **1000 ORD shares held as at the date of this return**

Name: **NODA CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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