



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOUCAS LIMITED**

Company Number: **02512480**

Date of this return: **15/06/2014**

SIC codes: **74990**

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

Situation of Registered Office: **20 LOXLEY COURT
CRANE MEAD
WARE
HERTFORDSHIRE
ENGLAND
SG12 9FF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOLYON DAVID HEWER**

Surname: **GRIFFITHS**

Former names:

Service Address: **6 LAWRENCE AVENUE
STANSTEAD ABBOTTS
HERTFORDSHIRE
SG12 8JL**

Company Director 1

Type: **Person**
Full forename(s): **MR JOLYON DAVID HEWER**

Surname: **GRIFFITHS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DOMINIQUE**

Surname: **LARGERON**

Former names:

Service Address: **6 LAWRENCE AVENUE
STANSTEAD ABBOTTS
WARE
HERTFORDSHIRE
SG12 8JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1961** *Nationality:* **FRENCH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOLYON GRIFFITHS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIQUE LARGERON**

Authorisation

Authenticated

This form was authorised by one of the following:

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