



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ESANHC

Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **NOYROUTE LIMITED**

Company Number: **03818696**

Date of this return: **03/08/2013**

SIC codes: **96090**

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

Situation of Registered Office: **162 GOLDHAWK ROAD
LONDON
ENGLAND
W12 8HL**

Single Alternative Inspection Location (SAIL)

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

**162 GOLDHAWK ROAD
LONDON
ENGLAND
W12 8HL**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR NICHOLAS ROBERT**

Surname: **MYLES**

Former names:

Service Address: **45 KILRAVOCK STREET
LONDON
ENGLAND
W10 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1954** *Nationality:* **IRISH**

Occupation: **ACCOUNTANT**

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>	1
		<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 03/08/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MYLES**

Authorisation

Authenticated

This form was authorised by one of the following:

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