



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E198EB**

*Company Name:* **NORCON (S.E.) LIMITED**

*Company Number:* **07699545**

*Date of this return:* **11/07/2012**

*SIC codes:* **41100**  
**41201**  
**41202**

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

*Situation of Registered Office:* **BLUE OAK BARN SISSINGHURST ROAD, BIDDENDEN**  
**ASHFORD**  
**KENT**  
**UNITED KINGDOM**  
**TN27 8EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **BLUE OAK BARN SISSINGHURST ROAD  
BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8EQ**

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*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **JAMES WILLIAM**

*Surname:*                      **FLETCHER**

*Former names:*

*Service Address:*            **BLUE OAK BARN SISSINGHURST ROAD  
BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8EQ**

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

*Date of Birth:*    **10/12/1961**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KAREN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **BLUE OAK BARN SISSINGHURST ROAD  
BIDDENDEN  
ASHFORD  
KENT  
UNITED KINGDOM  
TN27 8EQ**

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

*Date of Birth:* **24/10/1962** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR/BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2011-07-11**

*Name:* **WOODBERRY SECRETARIAL LIMITED**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**

*Name:* **JAMES WILLIAM FLETCHER**

*Shareholding 3* : **100 ORDINARY shares held as at the date of this return**

*Name:* **KAREN FLETCHER**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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