



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7IDVCSY

*Received for filing in Electronic Format on the: 28/08/2009*

*Company Name:* NORDANSES LTD

*Company Number:* SC346363

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### *Company Details*

*Period Ending:* 30/07/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7499

*Registered Office  
Address:*

**1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
KY11 8QF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PURPLE VENTURE  
SECRETARIES LIMITED**

*Address:* **1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE  
KY11 8QF**

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*Director 1 :*

*Name:* **MS AMY SANDERSON**

*Address:* **GREY GABLES LATHRISK  
FREUCHIE  
FIFE  
KY15 7HX**

*Date of Birth:* **04/03/1987**    *Nationality:* **British**

*Occupation:* **STUDENT**

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*Director 2 :*

*Name:* **MS DAWN SANDERSON**

*Address:* **49B STATION ROAD  
CHINGFORD  
LONDON  
E4 7BJ**

*Date of Birth:* **21/04/1982**    *Nationality:* **British**

*Occupation:* **ANALYST**

*Director 3 :*

*Name:* **MR JOHN SANDERSON**

*Address:* **GREY GABLES LATHRISK  
FREUCHIE  
FIFE  
KY7 7HX**

*Date of Birth:* **11/04/1948**    *Nationality:* **British**

*Occupation:* **SHOPKEEPER**

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*Director 4 :*

*Name:* **MS JULIE SANDERSON**

*Address:* **50C HIGH STREET  
COWDENBEATH  
FIFE  
KY4 9NE**

*Date of Birth:* **13/03/1979**    *Nationality:* **British**

*Occupation:* **MANAGER**

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*Director 5 :*

*Name:* **MRS LINDA MAGDALENE  
SANDERSON**

*Address:* **GREY GABLES LATHRISK  
FREUCHIE  
FIFE  
KY15 7HX**

*Date of Birth:* **29/10/1958**    *Nationality:* **BRITISH**

*Occupation:* **SUB-POSTMASTER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**33 ORDINARY Shares held as at 30/07/2009**

*Name:* **JULIE SANDERSON**

*Address:*

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#### Shareholding 2:

**33 ORDINARY Shares held as at 30/07/2009**

*Name:* **AMY SANDERSON**

*Address:*

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*Shareholding 3:*

**33 ORDINARY Shares held as at 30/07/2009**

*Name:*

**DAWN SANDERSON**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 30/07/2009**

*Name:*

**JOHN SANDERSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/08/2009**

*Authenticated:* **Yes (SC)**