



Companies House
— for the record —

363a_(ef)

Annual Return



XBEIK13S

Received for filing in Electronic Format on the: **03/07/2008**

Company Name: **NEWNOVA LTD**

Company Number: **04185171**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNDATION HOUSE
FAIRACRES INDUSTRIAL
ESTATE
DEDWORTH ROAD
WINDSOR
BERKSHIRE
SL4 4LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER JAMES DELF**

Address: **16 PARK VIEW
WINCHMORE HILL
LONDON
N21 1QX**

Director 1 :

Name: **MR JOHN RODNEY AXTEN**

Address: **FERLEY 89 FELTHAM HILL ROAD
ASHFORD
MIDDLESEX
TW15 2DQ**

Date of Birth:

28/06/1966

Nationality:

British

Occupation:

QUANTITY SURVEYOR

Director 2 :

Name: **DAVID NICHOLAS HUDSON**

Address: **THE BAKEHOUSE BYFIELD ROAD
PRIORS MARSTON
SOUTHAM
WARWICKSHIRE
CV47 7RP**

Date of Birth:

06/08/1965

Nationality:

British

Occupation:

INVESTMENT DIRECTOR

Director 3 :

Name: **JAMES GORDON SMITH** Address: **64 ST. ANDREWS CRESCENT
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4EL**

Date of Birth: **23/11/1968** Nationality: **British** Occupation: **ENGINEER**

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>
ORDINARY	439144	GBP43914.4
ORDINARY A	435483	GBP43548.3
PREFERENCE	1100000	GBP110000
<i>TOTALS</i>	1974627	GBP197462.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

214572 ORDINARY Shares held as at 22/03/2008

Name:

JOHN AXTEN

Address:

**89 FELTHAM HILL ROAD
ASHFORD
MIDDLESEX
TW15 2DQ**

Shareholding 2:

5000 ORDINARY Shares held as at 22/03/2008

Name:

BARRY HORNE

Address:

**25 MONUMENT DRIVE
WEYBRIDGE
SURREY**

Shareholding 3:

5000 ORDINARY Shares held as at 22/03/2008

Name:

STEPHEN LEWIS

Address:

**15 CHIPPENHAM CLOSE
EASTCOTE
MIDDLESEX**

Shareholding 4:

1100000 PREFERENCE Shares held as at 22/03/2008

Name:

STRATHDON HOLDINGS LIMITED

Address:

**JEWRY HOUSE JEWRY STREET
WINCHESTER
HAMPSHIRE
SO23 8RZ**

Shareholding 5:

5000 ORDINARY Shares held as at 22/03/2008

Name:

JAMES SMITH

Address:

**64 ST. ANDREWS CRESCENT
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4EL**

Shareholding 6:

435483 ORDINARY A Shares held as at 22/03/2008

Name:

STRATHDON HOLDINGS LIMITED

Address:

**JEWRY HOUSE JEWRY STREET
WINCHESTER
HAMPSHIRE
SO23 8RZ**

Shareholding 7:

209572 ORDINARY Shares held as at 22/03/2008

Name:

JAMES GORDON SMITH

Address:

**64 ST. ANDREWS CRESCENT
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 4EL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/07/2008**

Authenticated: **Yes (E/W)**