



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* NOVA INDUSTRY LIMITED

*Company Number:* 02988657

*Date of this return:* 10/11/2015

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* MEADOW VIEW HOUSE 191 QUEENS ROAD  
NORWICH  
NR1 3PP

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **WATTS**

Former names:

Service Address: **39A CROMER ROAD  
NORTH WALSHAM  
NORFOLK  
NR28 0HB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR NEVILLE ANTHONY**

Surname: **WATTS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1947** Nationality: **BRITISH**  
Occupation: **BUILDER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING, DIVIDENDS AND CAPITAL SHARING RIGHTS ATTACHED TO SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **LLOYDS INTERNATIONAL HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

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

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