



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVA ERA INT LIMITED**

*Company Number:* **06403488**

*Date of this return:* **27/10/2014**

*SIC codes:* **73110**  
**66220**

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

*Situation of Registered Office:* **20 LODDON ROAD**  
**BOURNE END**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**SL8 5LT**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS JOELLE JEANINE JACQUELINE**

*Surname:* **DURAND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/10/1960** *Nationality:* **FRANCE**

*Occupation:* **MORTGAGE BROKER**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS GRAZYNA**

*Surname:* **NOWACZEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/12/1964** *Nationality:* **BRITISH**

*Occupation:* **MORTGAGE ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

G NOWACZEK HAS 70% OF THE SHARES AND IS ENTITLED TO TAKE FINANCIAL DECISIONS EG PAYMENT ETC WITH REGARDS TO THAT PROPORTION J DURAND ( FORMERLY ALAZZAWI) HAS 30% OF THE SHARE AND IS ENTITLED AND LIABLE FOR HER 30% PROPORTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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* : 9 ORDINARY shares held as at the date of this return  
*Name:* GRAZYNA NOWACZEK

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
2 shares transferred on 2014-01-01  
*Name:* JOELLE DURAND

## *Authorisation*

*Authenticated*

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

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