



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/03/2009

Company Name: **NOVELIA LIMITED**

Company Number: **05751772**

Company Details

Period Ending: **22/03/2009**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHAROD 3 STATE
PARADE FAIRLOP ROAD
BARKINGSIDE
ESSEX
IG6 2EY**

Details of Officers of the Company

Company Secretary 1:

Name: **SALAHUDDIN MALIK**

Address: **9 TALISMAN CLOSE
GOODMAYES
ILFORD
ESSEX
IG3 9JA**

Director 1 :

Name: **MR KOIS AHMED**

Address: **3 CANTERBURY CLOSE
CHIGWELL
ESSEX
UNITED KINGDOM
IG7 6HG**

Date of Birth: **20/04/1954** *Nationality:* **British**

Occupation: **RESTAURATEUR**

Director 2 :

Name: **SALAHUDDIN MALIK**

Address: **9 TALISMAN CLOSE
GOODMAYES
ILFORD
ESSEX
IG3 9JA**

Date of Birth: **06/12/1950** *Nationality:* **British**

Occupation: **RESTAURATEUR**

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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250 ORDINARY Shares held as at 22/03/2009

Name: **SALAHUDDIN MALIK**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 22/03/2009

Name: **KOIS AHMED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2009**

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