



Companies House
— for the record —

AR01 (ef)

Annual Return



X1V7SF07

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Company Name: **NOVA INDUSTRY LIMITED**

Company Number: **02988657**

Date of this return: **10/11/2009**

SIC codes: **7032**

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

Situation of Registered Office: **10B CROWN PLACE
LADY BETTY ROAD
NORWICH
NORFOLK
NR1 2QU**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WATTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS REBECCA HANNAH**

Surname: **COLLINGBOURNE**

Former names:

Service Address: **10 HUGHENDEN ROAD
NORWICH
NORFOLK
NR1 2PX**

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

Date of Birth: **11/07/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING, DIVIDENDS AND CAPITAL SHARING RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 10/11/2009

Name:

LLOYDS INTERNATIONAL HOLDINGS LIMITED

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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