



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDTM6FNX

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*Company Name:* **CTNOVA LIMITED**

*Company Number:* **05631928**

*Date of this return:* **22/11/2009**

*SIC codes:* **7222**

*Principal activity description:* **Other software consultancy  
and supply**

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

*Situation of Registered  
Office:* **YORK HOUSE 81 NORTH STREET  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 1EL**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS PAULINE**  
*Surname:*                         **MCPHERSON**  
*Former names:*  
*Service Address:*                **7 ADAMS BOTTOM  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 3HZ**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DAVID**  
*Surname:*                         **MCPHERSON**  
*Former names:*  
*Service Address:*                **7 ADAMS BOTTOM  
LEIGHTON BUZZARD  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 3HZ**

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

*Date of Birth:*    **26/01/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NORMAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 22/11/2009 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:*

**10 ORDINARY Shares held as at 22/11/2009**

*Name:*

**PAUL ANTHONY HOPKINS**

*Address:*

*Shareholding 2:*

**45 ORDINARY Shares held as at 22/11/2009**

*Name:*

**MICHAEL DAVID MCPHERSON**

*Address:*

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*Shareholding 3:*

**45 ORDINARY Shares held as at 22/11/2009**

*Name:*

**PAULINE MCPHERSON**

*Address:*

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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.