Companies House
— *for the record* —

363a (ef)

Annual Return

Received for filing in Electronic Format on the: **17/12/2008**

Company Name: **CTNOVA LIMITED**

Company Number: **05631928**

Company Details

Period Ending: **22/11/2008**

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

Pricipal Business Activities:

SIC codes:

7222   Other software consultancy & supply

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
YORK HOUSE 81 NORTH STREET LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 1EL	**YORK HOUSE 81 NORTH STREET LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 1EL**	**YORK HOUSE 81 NORTH STREET LEIGHTON BUZZARD BEDFORDSHIRE UNITED KINGDOM LU7 1EL**

Details of Officers of the Company

Company Secretary]:

Name: **MRS PAULINE MCPHERSON**   *Address:* **7 ADAMS BOTTOM**
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 3HZ

Director] :

Name: **MR MICHAEL DAVID**   *Address:* **7 ADAMS BOTTOM**
MCPHERSON   **LEIGHTON BUZZARD**
BEDFORDSHIRE
UNITED KINGDOM
LU7 3HZ

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

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100.000**
TOTALS		
	100	**GBP100.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **17/12/2008**   *Authenticated:* **Yes (E/W)**