



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOVIA (GROSS) NOMINEE LIMITED**

Company Number: **06622036**

Date of this return: **17/06/2010**

SIC codes: **6523**

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

Situation of Registered Office: **CAMBRIDGE HOUSE HENRY STREET
BATH
SOMERSET
ENGLAND
BA1 1JT**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **SHAUN**

Surname: **ALLWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF BUSINESS
DEVELOPMENT**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD**

Surname: **DENNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF OPERATIONS**

Company Director **3**

Type: **Person**
Full forename(s): **ALEXANDER JOHN DOMINIC**

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1976** Nationality: **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director **4**

Type: **Person**
Full forename(s): **WILLIAM GEORGE**

Surname: **VASILIEFF**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - 1 VOTING RIGHT PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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 : **1 ORDINARY shares held as at 2010-06-17**
Name: **NOVIA FINANCIAL PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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