



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/06/2008**

Company Name: **NOVAR ED&S LIMITED**

Company Number: **00189291**

Company Details

Period Ending: **17/06/2008**

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

Principal Business Activities:

SIC codes:

2971

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EPS SECRETARIES LIMITED**

Address: **LACON HOUSE THEOBALDS ROAD
LONDON
WC1X 8RW**

Director 1 :

Name: **JAMES DRUMMOND
CHORLTON**

Address: **1 BELVEDERE MEWS
BLACKHEATH
LONDON
SE3 7DF**

Date of Birth:

24/06/1968

Nationality:

British

Occupation:

TECHNICAL DIRECTOR

Director 2 :

Name: **DAVID ADAM COHEN**

Address: **APARTMENT 5C 755 WINYAH AVENUE
WESTFIELD
NEW JERSEY 07090
USA
FOREIGN**

Date of Birth:

04/06/1969

Nationality:

Other

Occupation:

TRADEMARK COUNSEL

Director 3 :

Name: **MICHAEL ANDREW HILL** *Address:* **CAMBRIAN HOUSE THE HEATH,
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EB**

Date of Birth: *Nationality:* *Occupation:*
 05/07/1961 **British** **DIRECTOR**

Director 4 :

Name: **ERNST ROBERT
MALCHEREK** *Address:* **AVENUE GENERAL GUIBAN 25
PULLY
VAUD CH-1009
SWITZERLAND**

Date of Birth: *Nationality:* *Occupation:*
 12/07/1955 **German** **GM & VP BUILD CONTROL
PROD EC**

Director 5 :

Name: **ALLAN RICHARDS** *Address:* **12 THISTLE GROVE
LONDON
SW10 9RZ**

Date of Birth: *Nationality:* *Occupation:*
 11/11/1962 **British** **SOLICITOR**

Director 6 :

Name: MICHAEL ALAN
SOUTHGATE

Address: ROCKETS BANNISTER GREEN
FELSTED
ESSEX
CM6 3NF

Date of Birth:

23/08/1952

Nationality:

British

Occupation:

DIRECTOR

Director 7 :

Name: MR CHRISTOPHER JOHN
WHITE

Address: 19 LUCTONS AVENUE
BUCKHURST HILL
ESSEX
IG9 5SG

Date of Birth:

27/08/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	41541141	GBP41541141
TOTALS		
	41541141	GBP41541141

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100604 ORDINARY Shares held as at 17/06/2008

Name:

NOVAR ELECTRICAL HOLDINGS LTD

Address:

**HONEYWELL HOUSE ARLINGTON BUSINESS PARK,
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1EB**

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2008

Name:

NOVAR NOMINEES LTD

Address:

**HONEYWELL HOUSE ARLINGTON BUSINESS PARK,
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1EB**

Shareholding 3:

40440536 ORDINARY Shares held as at 17/06/2008

Name:

NOVAR LIMITED

Address:

**HONEYWELL HOUSE ARLINGTON BUSINESS PARK,
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1EB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/06/2008**

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