



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/07/2013**

**X2C6YMQJ**

*Company Name:* **Novar ED&S Limited**

*Company Number:* **00189291**

*Date of this return:* **17/06/2013**

*SIC codes:* **27510**

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

*Situation of Registered Office:* **HONEYWELL HOUSE SKIMPED HILL LANE  
BRACKNELL  
BERKSHIRE  
UNITED KINGDOM  
RG12 1EB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SISEC LIMITED**

*Registered or principal address:* **21 HOLBORN VIADUCT  
LONDON  
UNITED KINGDOM  
EC1A 2DY**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00737958**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **JAMES DRUMMOND**

*Surname:* **CHORLTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/06/1968** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR GRANT WILLIAM

*Surname:* FRASER

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 09/11/1975 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MICHAEL ANDREW

*Surname:* HILL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 05/07/1961 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* ERNST ROBERT

*Surname:* MALCHEREK

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SWITZERLAND

*Date of Birth:* 12/07/1955 *Nationality:* GERMAN

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* MR JOHN J

*Surname:* TUS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED STATES

*Date of Birth:* 25/11/1958 *Nationality:* AMERICAN

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>CUMULATIVE</b>	<i>Number allotted</i>	<b>40440536</b>
	<b>REDEEMABLE</b>	<i>Aggregate nominal</i>	<b>40440536</b>
<i>Currency</i>	<b>PREFERENCE</b>	<i>value</i>	
	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900605</b>
		<i>Aggregate nominal</i>	<b>900605</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>value</i>	
		<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41541141</b>
		<i>Total aggregate nominal value</i>	<b>41541141</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **40440536 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**  
*Name:* **NOVAR LIMITED**

*Shareholding 2* : **1100604 ORDINARY shares held as at the date of this return**  
*Name:* **NOVAR ELECTRICAL HOLDINGS LIMITED**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NOVAR NOMINEES LIMITED [IN LIQUIDATION]**

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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.