Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/06/2014**

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Company Name:	**Novar ED&S Limited**
Company Number:	**00189291**
Date of this return:	**17/06/2014**
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

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)

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**

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**

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**

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**

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)

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	*Number allotted*	**40440536**
		Aggregate nominal value	**40440536**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY	*Number allotted*	**900605**
		Aggregate nominal value	**900605**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

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.

Class of shares	ORDINARY	*Number allotted*	**200000**
		Aggregate nominal value	**200000**
Currency	GBP	*Amount paid per share*	**100**
		Amount unpaid per share	**0**

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.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**41541141**
		Total aggregate nominal value	**41541141**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2014
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 : **1100605 ORDINARY shares held as at the date of this return**
Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-12
Name: **NOVAR NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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