



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/05/2008

Company Name: **NOVAR SYSTEMS LIMITED**

Company Number: **00264047**

Company Details

Period Ending: **15/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*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: **MARK AYTON**

Address: **21 MOUNTBATTEN AVENUE
KENILWORTH
WARWICKSHIRE
CV8 2PY**

Date of Birth:

19/09/1961

Nationality:

British

Occupation:

MANAGING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11540	GBP11540
Other	16867684	GBP16867684
Other	15400	GBP15400
<i>TOTALS</i>	16894624	GBP16894624

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**16867684 CUMULATIVE REDEEMABLE PREFERENCE Shares held
as at 15/05/2008**

Name: **NOVAR LIMITED**

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

Shareholding 2:

10 10% NONCUMULATIVE PREFERENCE Shares held as at 15/05/20

Name: **NOVAR NOMINEES LIMITED**

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

Shareholding 3:

**15390 10% NONCUMULATIVE PREFERENCE Shares held as at
15/05/2008**

Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

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

Shareholding 4:

11539 ORDINARY Shares held as at 15/05/2008

Name:

NOVAR ELECTRICAL HOLDINGS LIMITED

Address:

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

Shareholding 5:

1 ORDINARY Shares held as at 15/05/2008

Name:

NOVAR NOMINEES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/05/2008**

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