



Companies House
— for the record —

AR01 (ef)

Annual Return



XL7PLLM6

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Company Name: **NOVAR SYSTEMS LIMITED**

Company Number: **00264047**

Date of this return: **15/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1EB**

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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MARK**
Surname: **AYTON**
Former names:
Service Address: **21 MOUNTBATTEN AVENUE
KENILWORTH
WARWICKSHIRE
UNITED KINGDOM
CV8 2PY**

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

Date of Birth: **19/09/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PIYUSH**

Surname: **JUTHA**

Former names:

Service Address: **21 BOULTON COURT
OADBY
LEICESTER**

Country/State Usually Resident: **LE2 4XA**

Date of Birth: **03/02/1972** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	10 PERCENT NON-CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	15400
		<i>Aggregate nominal value</i>	15400.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	CUMULUMATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	16867684
		<i>Aggregate nominal value</i>	16867684.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars THE SHARES HAVE NO VOTING RIGHTS ATTACHED.

Class of shares	ORDINARY	<i>Number allotted</i>	1540
		<i>Aggregate nominal value</i>	1540.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00

Prescribed particulars EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE 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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION, ONE VOTE 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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16894624
		<i>Total aggregate nominal value</i>	16894624.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

**15390 10 PERCENT NON-CUMULATIVE REDEEMABLE
PREFERENCE Shares held as at 15/05/2010
NOVAR ELECTRICAL HOLDINGS LIMITED**

Name:

Address:

Shareholding : 2

10 10 PERCENT NON-CUMULATIVE REDEEMABLE PREFERENC

Name: **Shares held as at 15/05/2010
NOVAR NOMINEES LIMITED**

Address:

Shareholding : 3

16867684 CUMULUMATIVE REDEEMABLE PREFERENCE Shares

Name: **held as at 15/05/2010
NOVAR LIMITED**

Address:

Shareholding : 4

11539 ORDINARY Shares held as at 15/05/2010

Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 15/05/2010

Name: **NOVAR NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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