



Companies House
— for the record —

AR01 (ef)

Annual Return



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X053EV9N

Company Name: **Novus UK (Kakap) Limited**

Company Number: **00707927**

Date of this return: **01/06/2011**

SIC codes: **1110**

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

Situation of Registered Office: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TMF CORPORATE ADMINISTRATION SERVICES LIMITED**

*Registered or
principal address:* **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **06902863**

Company Director **1**

Type: **Person**
Full forename(s): **JAMES PATRICK JOHNSTON**

Surname: **FAIRRIE**

Former names:

Service Address: **10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

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

Date of Birth: **25/07/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRET WAYNE**

Surname: **MATTES**

Former names:

Service Address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **20/02/1952** *Nationality:* **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **RUDY**

Surname: **SUPARMAN**

Former names:

Service Address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **28/01/1959**

Nationality: **INDONESIAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HENDRA SOETJIPTO**

Surname: **TAN**

Former names:

Service Address: **PELLIPAR HOUSE 1ST FLOOR
9 CLOAK LANE
LONDON
UNITED KINGDOM
EC4R 2RU**

Country/State Usually Resident: **INDONESIA**

Date of Birth: **27/06/1967**

Nationality: **INDONESIAN**

Occupation: **PROFESSIONAL**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL FRANCIS**

Surname: **WINSHIP**

Former names:

Service Address: **10 NEW STREET
LONDON
UNITED KINGDOM
EC2M 4TP**

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

Date of Birth: **25/11/1964** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 : 1000 ORDINARY shares held as at 2011-06-01
Name: NOVUS UK (INDONESIAN HOLDINGS) 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.