



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZNAAEVC

Received for filing in Electronic Format on the: **11/11/2009**

---

*Company Name:* **NOVAR PROJECTS LIMITED**

*Company Number:* **00814030**

*Date of this return:* **09/10/2009**

*SIC codes:* **4534**  
**4545**

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

*Situation of Registered Office:* **HONEYWELL HOUSE ARLINGTON BUSINESS PARK  
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**

*There are no records kept at the above address*

---

**Officers of the company**

*Service Address:*

## *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:* **ERRO**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT CHARLES**  
*Surname:* **BAKER**  
*Former names:*  
*Service Address:* **BRAMBLE CORNER THE FIRS INKPEN  
HUNGERFORD  
BERKSHIRE  
UNITED KINGDOM  
RG17 9PT**

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

*Date of Birth:* **31/10/1952** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>500000.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, RANKED EQUALLY FOR VOTING PURPOSES.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>500000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:*

**500000 ORDINARY Shares held as at 09/10/2009**

*Name:*

**NOVAR ELECTRICAL HOLDINGS LIMITED**

*Address:*

## Presenter information

---

*Contact Name:*      **LOVELLS LLP**  
*Address:*            **MS DELORME**  
                              **CO-ORDINATOR ,**  
                              **COMPANY**  
                              **SECRETARIAL**  
                              **SERVICES**  
                              **65 HOLBORN VIADUCT**  
                              **LONDON EC1A 2DY**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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