



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/03/2009

Company Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Company Number: **00866782**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE**

*Register of
Members Address:*

**SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **THOMAS F LARKINS**

Address: **110 GREEN AVENUE
MADISON
NEW JERSEY NJ 0794
USA
FOREIGN**

Date of Birth: **16/06/1961** *Nationality:* **Other**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JEROME MAIRONI**

Address: **7 RUE YBRY, 92200,
NEUILLY SUR SEINE
FRANCE**

Date of Birth: **23/07/1965** *Nationality:* **French**

Occupation: **SOLICITOR**

Director 3 :

Name: **DAVID JASON LLOYD
PROTHEROE**

Address: **14 BRIDGEFIELD
FARNHAM
SURREY
GU9 8AN**

Date of Birth: **14/12/1952** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 4 :

Name: **ALLAN RICHARDS**

Address: **12 THISTLE GROVE
LONDON
SW10 9RZ**

Date of Birth: **11/11/1962** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **JOHN J TUS**

Address: **10 CHARTER CIRCLE
IVYLAND
PENNSYLVANIA 18974
UNITED STATES**

Date of Birth: **25/11/1958** *Nationality:* **Other**

Occupation: **TREASURER**

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	46386948	GBP11596737.00
<i>TOTALS</i>		
	46386948	GBP11596737.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46386948 ORDINARY Shares held as at 28/02/2009

Name: **NOVAR HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/03/2009**

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