



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/03/2010**

XRGV8HZN

Company Name: **NOVAR ELECTRICAL HOLDINGS LIMITED**

Company Number: **00866782**

Date of this return: **28/02/2010**

SIC codes: **7415**

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

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:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **THOMAS F**
Surname: **LARKINS**
Former names:
Service Address: **110 GREEN AVENUE
MADISON
NEW JERSEY NJ 07940
UNITED KINGDOM**

Country/State Usually Resident: **USA**

Date of Birth: **1961-06-15** *Nationality:* **AMERICAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEROME**
Surname: **MAIRONI**
Former names:
Service Address: **7 RUE YBRY**
 NEUILLY SUR SEINE 92200
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **1965-07-23** *Nationality:* **FRENCH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID JASON LLOYD**
Surname: **PROTHEROE**
Former names:
Service Address: **14 BRIDGEFIELD**
 FARNHAM
 SURREY
 UNITED KINGDOM
 GU9 8AN

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

Date of Birth: **1952-12-14** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **ALLAN**
Surname: **RICHARDS**
Former names:
Service Address: **12 THISTLE GROVE**
 LONDON
 UNITED KINGDOM
 SW10 9RZ

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

Date of Birth: **1962-11-11** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **JOHN J**
Surname: **TUS**
Former names:
Service Address: **10 CHARTER CIRCLE**
 IVYLAND
 PENNSYLVANIA 18974
 USA

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

Date of Birth: **1958-11-25** *Nationality:* **AMERICAN**
Occupation: **TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	46386948
		<i>Aggregate nominal value</i>	11596737.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<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>	46386948
		<i>Total aggregate nominal value</i>	11596737.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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

46386948 ORDINARY Shares held as at 28/02/2010

Name: **NOVAR HOLDINGS 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.