



Companies House
— for the record —

363a^(ef)

Annual Return



X4Y7JCKL

Received for filing in Electronic Format on the: 20/08/2009

Company Name: **NOVAR HOLDINGS LIMITED**

Company Number: **01891545**

Company Details

Period Ending: **27/07/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

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

*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 07940
USA**

Date of Birth: **15/06/1961** *Nationality:* **Other**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEROME MAIRONI**

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

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

Occupation: **SOLICITOR**

Director 3 :

Name: **ALLAN RICHARDS**

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

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

Occupation: **SOLICITOR**

Director 4 :

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	77044382	GBP3852219.10

TOTALS

77044382

GBP3852219.10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

77044382 ORDINARY Shares held as at 27/07/2009

Name:

NOVAR LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2009**

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