



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **NOVAR PENSION TRUSTEES LIMITED**

Company Number: **02443830**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

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

*Register of
Members Address:*

RO

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SUSAN OXBERRY**

Address: **HIGHMOOR COTTAGE HIGHMOOR
CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DR**

Director 1 :

Name: **PAUL WILLIAM CHARLES**

Address: **25 HUSON ROAD
WARFIELD
BERKSHIRE
RG42 2QX**

Date of Birth:

17/10/1976

Nationality:

British

Occupation:

ENGINEER

Director 2 :

Name: **NIGEL BERNARD DAWE**

Address: **10 TREGARON CLOSE
OAKWOOD
DERBY
DERBYSHIRE
DE21 2TE**

Date of Birth:

01/12/1966

Nationality:

Other

Occupation:

HR BUSINESS PARTNER

Director 3 :

Name: **ROBERT COLIN MILLAR** Address: **BOTTOM BARN MANOR FARM
EAST HAGBOURNE
DIDCOT
OXFORD
OX11 9ND**

Date of Birth: **27/09/1941** Nationality: **British** Occupation: **RETIREE**

Director 4 :

Name: **LINDA SUSAN OXBERRY** Address: **HIGHMOOR COTTAGE HIGHMOOR
CROSS
HENLEY ON THAMES
OXFORDSHIRE
RG9 5DR**

Date of Birth: **13/11/1950** Nationality: **British** Occupation: **PENSION DIRECTOR**

Director 5 :

Name: **HWACHUL ROBERT SHIN** Address: **43 PLEASANT HILL ROAD
RANDOLPH
NEW JERSEY 07869
USA
FOREIGN**

Date of Birth: **29/11/1969** Nationality: **Other** Occupation: **PENSION LEADER**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/07/2008

Name: **NOVAR LIMITED**
Address: **HONEYWELL HOUSE ARLINGTON BUSINESS PARK**
BRACKNELL
BERKSHIRE
RG40 4ES

Authorisation

Authoriser Designation: **director** *Date Authorised:* **28/07/2008** *Authenticated:* **Yes (E/W)**