



Companies House

— for the record —

363a^(ef)

Annual Return



X4Q00CJY

Received for filing in Electronic Format on the: **19/08/2009**

Company Name: **NOVAR PENSION TRUSTEES LIMITED**

Company Number: **02443830**

Company Details

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

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: **DUAL BRITISH
SOUTH
AFRICAN**

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:* **UNITED STATES** *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 27/07/2009 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 27/07/2009

Name: **NOVAR LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2009**

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