



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X7M9397I**

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*Company Name:* **NOVELFILE LIMITED**

*Company Number:* **02487826**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OCEANIC ESTATES  
CRACKNORE HARD  
MARCHWOOD  
SOUTHAMPTON  
HAMPSHIRE  
SO40 4ZD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **LAWRENCE EDWARD  
SMITH**

*Address:* **FLEXFORD MILL SOUTH SWAY, SWAY  
LYMINGTON  
SO41 6DP**

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### *Director 1 :*

*Name:* **MR PHILIP JOHN  
HUTCHINSON**

*Address:* **BRINESMEAD ALL SAINTS ROAD  
LYMINGTON  
HAMPSHIRE  
SO41 3QL**

*Date of Birth:* **23/03/1949**    *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL ESTATE  
AGENT**

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### *Director 2 :*

*Name:* **MR LAWRIE EDWARD  
SMITH**

*Address:* **FLEXFORD MILL SOUTH SWAY LANE  
LYMINGTON  
HAMPSHIRE  
SO41 6DP**

*Date of Birth:* **19/02/1956**    *Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL  
YACHTSMAN**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 02/04/2009**

*Name:* **PHILIP JOHN HUTCHINSON**

*Address:*

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#### *Shareholding 2:*

**25000 ORDINARY Shares held as at 02/04/2009**

*Name:* **LAWRIE EDWARD SMITH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

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