



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

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<i>Company Name:</i>	NOVELFILE LIMITED
<i>Company Number:</i>	02487826
<i>Date of this return:</i>	02/04/2013
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	OCEANIC ESTATES CRACKNORE HARD MARCHWOOD SOUTHAMPTON HAMPSHIRE SO40 4ZD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP JOHN**

Surname: **HUTCHINSON**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMMERCIAL ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **FENELLA**

Surname: **PUNTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **AMBER KRISTINA**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1993**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR LAWRENCE EDWARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **PROFESSIONAL YACHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **25000 ORDINARY shares held as at the date of this return**
Name: **PHILIP JOHN HUTCHINSON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **LAWRIE EDWARD SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.