



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVELFILE LIMITED**

*Company Number:* **02487826**

*Date of this return:* **02/04/2014**

*SIC codes:* **68209**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **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 recorded as Company's registered office*

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## *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: **ENGLAND**

Date of Birth: **23/03/1949** Nationality: **BRITISH**  
Occupation: **COMMERCIAL ESTATE AGENT**

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## *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**

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## *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**

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*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:* **ENGLAND**

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

*Nationality:* **BRITISH**

*Occupation:* **PROFESSIONAL YACHTSMAN**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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.