



*Companies House*  
— for the record —

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

**Annual Return**



**XPCFP78H**

*Received for filing in Electronic Format on the:* **09/02/2009**

*Company Name:* **NOVOQUOTE LIMITED**

*Company Number:* **02519192**

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### *Company Details*

*Period Ending:* **31/01/2009**

*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:*

**WINCHESTER HOUSE 1  
GREAT WINCHESTER  
STREET  
LONDON  
UNITED KINGDOM  
EC2N 2DB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ADAM PAUL  
RUTHERFORD**

*Address:* **12 OAK CLOSE  
HARLINGTON  
BEDFORDSHIRE  
LU5 6PP**

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### *Director 1 :*

*Name:* **MR ANTONY CHALUPA**

*Address:* **145 WAPPING HIGH STREET  
LONDON  
E1W 3NG**

*Date of Birth:* **10/07/1963**    *Nationality:* **British**

*Occupation:* **FINANCIAL CONTROLLER**

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### *Director 2 :*

*Name:* **MR STUART WILLIAM  
CLARK**

*Address:* **11 HEATH RIDGE GREEN  
COBHAM  
SURREY  
UNITED KINGDOM  
KT11 2QL**

*Date of Birth:* **10/12/1969**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR DAVID DORIAN OLIVER KEEN** Address: **20 WALDEGRAVE PARK  
TWICKENHAM  
MIDDLESEX  
TW1 4TQ**

Date of Birth: **29/06/1960** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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### *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>ORDINAY</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINAY Shares held as at 31/01/2009**

Name: **B.T.I. INVESTMENTS**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/02/2009**

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