



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/07/2009**

Company Name: **NOVATRON LIMITED**

Company Number: **02737816**

Company Details

Period Ending: **05/04/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NOVATRON LIMITED 46
LONDON ROAD
HORSHAM
WEST SUSSEX
RH12 1AY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SIMON HARVEY LONG**

Address: **52 GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 1LX**

Director 1 :

Name: **MR SIMON HARVEY LONG**

Address: **52 GUILDFORD ROAD
HORSHAM
WEST SUSSEX
RH12 1LX**

Date of Birth: **09/02/1965**

Nationality: **British**

Occupation: **MANAGING DIRECTOR**

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	90	GBP90
ORDINARY B	10	GBP10
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 05/04/2009

Name: **STEPHEN GEOFFREY GOODMAN**

Address:

Shareholding 2:

**9 ORDINARY B Shares held as at 05/04/2009
1 DISPOSED OF IN PERIOD ON 27/06/2008**

Name: **BARBARA ANNE GOODMAN**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 05/04/2009

Name: **JULIE JORDAN**

Address:

Shareholding 4:

15 ORDINARY Shares held as at 05/04/2009

Name:

PAUL JORDAN

Address:

Shareholding 5:

60 ORDINARY Shares held as at 05/04/2009

Name:

DANIELLA LONG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2009**

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