



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVATRON LIMITED**

*Company Number:* **02737816**

*Date of this return:* **05/04/2010**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **NOVATRON LIMITED 46 LONDON ROAD  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 1AY**

**Officers of the company**

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*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON HARVEY**  
*Surname:*                         **LONG**  
*Former names:*  
*Service Address:*                **52 GUILDFORD ROAD**  
   **HORSHAM**  
   **WEST SUSSEX**  
   **UNITED KINGDOM**  
   **RH12 1LX**

*Country/State Usually Resident:*   **HORSHAM**

*Date of Birth:*   **09/02/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**15 ORDINARY Shares held as at 05/04/2010**

*Name:*

**JULIE JORDAN**

*Address:*

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*Shareholding : 2*

**15 ORDINARY Shares held as at 05/04/2010**

*Name:*

**PAUL JORDAN**

*Address:*

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*Shareholding : 3*

**60 ORDINARY Shares held as at 05/04/2010**

*Name:*

**DANIELLA LONG**

*Address:*

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*Shareholding* : 4

**1 ORDINARY B Shares held as at 05/04/2010**

*Name:* **STEPHEN GEOFFREY GOODMAN**

*Address:*

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*Shareholding* : 5

**9 ORDINARY B Shares held as at 05/04/2010**

*Name:* **BARBARA ANNE GOODMAN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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