



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2013**

X217ASGG

Company Name: **NOVA INDUSTRIES LIMITED**

Company Number: **03007228**

Date of this return: **09/01/2013**

SIC codes: **62090**

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

Situation of Registered Office: **25 BARTLEY WOODS
BIRMINGHAM
B32 3RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LIAM PATRICK JOHN**

Surname: **COLLINS**

Former names:

Service Address: **25 BARTLEY WOODS
BIRMINGHAM
B32 3RB**

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

Date of Birth: **29/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RACHEL MEI YING**

Surname: **COLLINS**

Former names:

Service Address: **25 BARTLEY WOODS
BIRMINGHAM
WEST MIDLANDS
B32 3RB**

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

Date of Birth: **30/01/1975** *Nationality:* **SINGAPORE**
Occupation: **DESIGNER DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM COLLINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RACHEL COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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