



Companies House

**AR01** (ef)

**Annual Return**



X51GWZLN

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*Company Name:* **NOVA INDUSTRIES LIMITED**

*Company Number:* **03007228**

*Date of this return:* **09/01/2016**

*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:*    **\*\*/09/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

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*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:* **\*\*/01/1975** *Nationality:* **SINGAPORE**

*Occupation:* **DESIGNER DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 09/01/2016 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.