



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVO IVC LIMITED**

Company Number: **03509193**

Date of this return: **12/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 CLARENDON PLACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 5QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 DEANSWAY
WORCESTER
UNITED KINGDOM
WR1 2JG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL PAUL**

Surname: **UNWIN**

Former names:

Service Address: **95 WORRALL ROAD
WADSLEY
SHEFFIELD
SOUTH YORKSHIRE
S6 4BA**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WILLIAM**

Surname: **HARDY**

Former names:

Service Address: **2 WEST VIEW
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN PHILIP**

Surname: **KEMBERY**

Former names:

Service Address: **12 PARKFIELDS
ARDEN DRIVE DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600000
		<i>Aggregate nominal value</i>	600000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE A RIGHT TO INCOME, CAPITAL, VOTING AND ON A WINDING UP. THE SHARES ARE NON-REDEEMABLE.

Class of shares	PREFERENCE	<i>Number allotted</i>	1187500
		<i>Aggregate nominal value</i>	1187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES DO NOT HAVE ANY VOTING RIGHTS. THE SHARES HAVE A RIGHT TO A FIXED NON CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5.5% PER YEAR ON THE AMOUNTS PAID UP ON THE SHARES. THIS DIVIDEND RANKS IN PRIORITY TO THE PAYMENT OF ANY DIVIDEND ON THE ORDINARY SHARES. THE SHARES HAVE THE RIGHT TO PARTICIPATE IN A WINDING UP AND ON A RETURN OF CAPITAL. THE SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1787500
		<i>Total aggregate nominal value</i>	1787500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2015 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 : 600000 ORDINARY shares held as at the date of this return
Name: BELGRAVIUM TECHNOLOGIES PLC

Shareholding 2 : 1187500 PREFERENCE shares held as at the date of this return
Name: BELGRAVIUM TECHNOLOGIES PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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