



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2009**

Company Name: **NOVABELL LIMITED**

Company Number: **04461447**

Company Details

Period Ending: **14/06/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**57 HIGH STREET
SOUTH NORWOOD
LONDON
SE25 6EF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLENN OLLEY**

Address: **19 GURNEY CRESCENT
WEST CROYDON
SURREY
CR0 3JR**

Director 1 :

Name: **CARL HOLMES**

Address: **21 GLADSTONE ROAD
HORSHAM
SUSSEX
RH12 2NN**

Date of Birth: **31/07/1973** *Nationality:* **BRITISH** *Occupation:* **NONE**

Director 2 :

Name: **GLENN OLLEY**

Address: **19 GURNEY CRESCENT
WEST CROYDON
SURREY
CR0 3JR**

Date of Birth: **24/03/1981** *Nationality:* **BRITISH** *Occupation:* **NONE**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/06/2009

Name: **GLENN OLLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/06/2009**

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