



Companies House
— for the record —

363a_(ef)

Annual Return



XKPMD28F

Received for filing in Electronic Format on the: **13/08/2008**

Company Name: **NOVELE LIMITED**

Company Number: **04507111**

Company Details

Period Ending: **07/08/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MUNRO HOUSE
PORTSMOUTH ROAD
COBHAM
SURREY
KT11 1TF**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL GIBSON**

Address: **163 VALLEY ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4BR**

Director 1 :

Name: **COLIN DAVID RAINE**

Address: **11 CHILTERN ROAD
MAIDENHEAD
BERKSHIRE
SL6 1XA**

Date of Birth:

26/11/1945

Nationality:

BRITISH

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **FIONA MARIA TIMOTHY**

Address: **HOLLY COTTAGE KINGS LANE
COOKHAM DEAN
BERKSHIRE
SL6 9AY**

Date of Birth:

15/11/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/08/2008

Name: **NOVELE TOPCO LIMITED**
Address: **MUNROHOUSE PORTSMOUTH ROAD**
COBHAM
SURREY
KT11 1TF

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/08/2008**

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