



Companies House
— for the record —

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Annual Return



XPSLA79P

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Company Name: **NOVAR OVERSEAS LIMITED**

Company Number: **04644240**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HONEYWELL HOUSE
ARLINGTON BUSINESS
PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

*Register of
Members Address:*

**1 SOUTH QUAY,
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
S2 5SY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SISEC LIMITED**

Address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

Director 1 :

Name: **NOVAR NOMINEES LIMITED** *Address:* **HONEYWELL HOUSE ARLINGTON
BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB**

Date of Birth:

Nationality: **British**

Occupation:

Director 2 :

Name: **RALLIP HOLDINGS LIMITED** *Address:* **HONEYWELL HOUSE ARLINGTON
BUSINESS PARK, DOWNSHIRE WAY
BRACKNELL
BERKSHIRE
RG12 1EB**

Date of Birth:

Nationality: **British**

Occupation:

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	135344893	GBP135344893
<i>TOTALS</i>		
	135344893	GBP135344893

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

135344893 ORDINARY Shares held as at 22/01/2009

Name: **NOVAR OVERSEAS HOLDINGS BV**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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