



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Novera Energy Limited**

Company Number: **06163576**

Date of this return: **03/04/2012**

SIC codes: **35110**

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

Situation of Registered Office: **FIRST FLOOR 500 PAVILION DRIVE
NORTHAMPTON BUSINESS PARK
NORTHAMPTON
ENGLAND
NN4 7YJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA JANE**

Surname: **CALDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **GORDON ALEXANDER**

Surname: **BOYD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1960** Nationality: **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): STEWART CHARLES

Surname: GIBBINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/08/1948 *Nationality:* BRITISH

Occupation: OPERATIONS DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): PAUL JONATHAN

Surname: GREGSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1964 *Nationality:* BRITISH

Occupation: HUMAN RESOURCES DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): STEVEN NEVILLE

Surname: HARDMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/05/1968 Nationality: BRITISH

Occupation: SOLICITOR

Company Director 5

Type: **Person**
Full forename(s): ERIC

Surname: MACHIELS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/07/1966 Nationality: BELGIUM

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	124057780
		<i>Aggregate nominal value</i>	6202889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	1288327
		<i>Aggregate nominal value</i>	64416.35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	19485083
		<i>Aggregate nominal value</i>	974254.15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.77
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	144831190
		<i>Total aggregate nominal value</i>	7241559.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2012 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 : **144831190 ORDINARY shares held as at the date of this return**
Name: **INFINIS ENERGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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