



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEER0TGP**

*Company Name:* **Novera Energy Limited**

*Company Number:* **06163576**

*Date of this return:* **03/04/2011**

*SIC codes:* **4011**

*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:* **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH JANE**

*Surname:*                **AIKMAN**

*Former names:*

*Service Address:*        **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

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

*Date of Birth:*    **08/12/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

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

*Surname:* **GIBBINS**

*Former names:*

*Service Address:* **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

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

*Date of Birth:* **21/08/1948** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **GREGSON**

*Former names:*

*Service Address:*                **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

*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:* **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

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

*Date of Birth:* **22/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ERIC**

*Surname:*                **MACHIELS**

*Former names:*

*Service Address:*        **FIRST FLOOR 500 PAVILION DRIVE  
NORTHAMPTON BUSINESS PARK  
NORTHAMPTON  
ENGLAND  
NN4 7YJ**

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

*Date of Birth:*    **01/07/1966**

*Nationality:*    **BELGIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 144831190 ORDINARY shares held as at 2011-04-03

*Name:* INFINIS ENERGY LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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