



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9HSB**

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

*Company Number:* **06163576**

*Date of this return:* **31/03/2016**

*SIC codes:* **64209**

*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): **JACQUELINE**

Surname: **LONG**

Former names:

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

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## *Company Director 1*

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: **\*\*/05/1964** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

*Company Director* 2

*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:* **\*\*/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **THOMAS EDWARD**

*Surname:*                                **HINTON**

*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:*    **\*\*/03/1979**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF FINANCE OFFICER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ERIC PHILIPPE MARIANNE**

*Surname:* **MACHIELS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1966**

*Nationality:* **BELGIAN**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN SHANE**

*Surname:*                           **PICKERING**

*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:*   **\*\*/10/1969**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF OPERATIONS**

## 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 31/03/2016 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:* **NOVERA ACQUISITIONS 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.