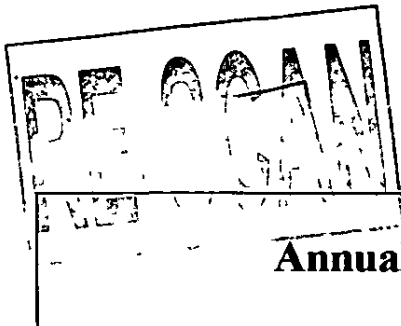




Companies House



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 03/11/2014

X3JWBWMR

<i>Company Name</i>	Novitas Group Limited
<i>Company Number</i>	06410221
<i>Date of this return</i>	26/10/2014
<i>SIC codes</i>	70100
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FORWARD HOUSE MOUNT STREET BRADFORD WEST YORKSHIRE ENGLAND BD3 9SR

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MAURICE

<i>Surname</i>	HOLLAND
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Former names

<i>Service Address</i>	FORWARD HOUSE MOUNT STREET
	BRADFORD
	WEST YORKSHIRE
	UNITED KINGDOM
	BD3 9SR

• *Company Director* 1

Type **Person**
Full forename(s) **MR BERNARD**

Surname **DAVIES**

Former names

Service Address **ZAHRA COTTAGE THORPE LANE
GUISELEY
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS20 8JH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/10/1950** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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

<i>Shareholding 1</i>	88000 ORDINARY shares held as at the date of this return
<i>Name</i>	BERNARD DAVIES
<i>Shareholding 2</i>	12000 ORDINARY shares held as at the date of this return
<i>Name</i>	JANETTE JUNE DAVIES

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: NOVITAS GROUP LIMITED
COMPANY NUMBER: 06410221

A second filed AR01 was registered on 26/03/2015.