



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2011**

XGCQPZMP

Company Name: **NOLAVA HOLDINGS LIMITED**

Company Number: **06433072**

Date of this return: **21/11/2011**

SIC codes: **64209**

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

Situation of Registered Office: **4A EXMOOR STREET
LONDON
W10 6BD**

Officers of the company

Company Director **1**

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

Surname: **ALLEN-TURNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ROBERT**

Surname: **GREGORY**

Former names:

Service Address: **4A EXMOOR STREET
LONDON
UNITED KINGDOM
W10 6BD**

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

Date of Birth: **20/10/1965** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **JONATHAN MURRAY**

Surname: **THODAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	945200
		<i>Aggregate nominal value</i>	9452
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A SHARES HAVE FULL RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B SHARES ONLY PARTICIPATE IN THE EVENT OF A SALE ABOVE A CERTAIN THRESHOLD.			

Class of shares	C ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C SHARES ONLY PARTICIPATE IN THE EVENT OF A SALE ABOVE A CERTAIN THRESHOLD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1015200
		<i>Total aggregate nominal value</i>	10152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2011 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 : **525790 A ORDINARY shares held as at the date of this return**
50760 shares transferred on 2010-11-30

Name: **JON THODAY**

Shareholding 2 : **321400 A ORDINARY shares held as at the date of this return**

Name: **RICHARD ALLEN TURNER**

Shareholding 3 : **47250 A ORDINARY shares held as at the date of this return**

Name: **ROB ASLETT**

Shareholding 4 : **10000 B ORDINARY shares held as at the date of this return**

Name: **ROB ASLETT**

Shareholding 5 : **10000 B ORDINARY shares held as at the date of this return**

Name: **JAMES GREGORY**

Shareholding 6 : **25000 B ORDINARY shares held as at the date of this return**

Name: **GRAINNE PERKINS**

Shareholding 7 : **25000 C ORDINARY shares held as at the date of this return**

Name: **JON THODAY**

Shareholding 8 : **50760 A ORDINARY shares held as at the date of this return**

Name: **LEANNE NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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