



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKQAYR39

Received for filing in Electronic Format on the: **25/01/2011**

---

*Company Name:* **NOLAVA HOLDINGS LIMITED**

*Company Number:* **06433072**

*Date of this return:* **21/11/2010**

*SIC codes:* **7415**

*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): **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)

---

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

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

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

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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* : 576550 A ORDINARY shares held as at 2010-11-21

*Name:* JON THODAY

*Shareholding 2* : 321400 A ORDINARY shares held as at 2010-11-21

*Name:* RICHARD ALLEN TURNER

*Shareholding 3* : 47250 A ORDINARY shares held as at 2010-11-21

*Name:* ROB ASLETT

*Shareholding 4* : 10000 B ORDINARY shares held as at 2010-11-21

*Name:* ROB ASLETT

*Shareholding 5* : 10000 B ORDINARY shares held as at 2010-11-21

*Name:* JAMES GREGORY

*Shareholding 6* : 25000 B ORDINARY shares held as at 2010-11-21

*Name:* GRAINNE PERKINS

*Shareholding 7* : 25000 C ORDINARY shares held as at 2010-11-21

*Name:* JON THODAY

---

## *Authorisation*

*Authenticated*

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

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