



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVA OUTDOOR SOLUTIONS LIMITED**

*Company Number:* **06798668**

*Date of this return:* **22/01/2012**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **1 ST MARY'S STREET  
ROSS ON WYE  
HEREFORDSHIRE  
HR9 5HT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER EDWARD**

*Surname:*                **CREAK**

*Former names:*

*Service Address:*        **55 RICHMOND AVENUE  
HILLINGDON  
MIDDLESEX  
UB10 9BH**

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

*Date of Birth:*    **15/10/1985**                      *Nationality:*    **BRITISH**

*Occupation:*    **LANDSCAPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS LORNA FRANCES**

*Surname:* **CREAK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1984**

*Nationality:* **BRITISH**

*Occupation:* **PHYSIOTHERAPIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BARRY RICHARD**

*Surname:*                         **HALL**

*Former names:*

*Service Address:*                **60 SANDY LODGE ROAD  
MOOR PARK  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 1LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/01/1979**                                *Nationality:*   **BRITISH**

*Occupation:*    **LANDSCAPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS IN ALL RESPECTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* MR BARRY RICHARD HALL

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER EDWARD CREAK

### *Authorisation*

*Authenticated*

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

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