



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVA OUTDOOR SOLUTIONS LIMITED**

Company Number: **06798668**

Date of this return: **22/01/2014**

SIC codes: **81300**

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

Situation of Registered Office: **LYNWOOD HOUSE 373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

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**

Company Director 3

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

Surname: **HALL**

Former names:

Service Address: **39 LUDLOW WAY
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 3SJ**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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

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.