



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOVISCOM LIMITED**

Company Number: **07464115**

Date of this return: **08/12/2012**

SIC codes: **82990**

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

Situation of Registered Office: **55 COLTSFOOT GREEN
LUTON
BEDFORDSHIRE
ENGLAND
LU4 0XW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAMIR PRAVINCHANDRA**

Surname: **BUDHDEO**

Former names:

Service Address: **48A PAINES LANE
PINNER
MIDDLESEX
UNITED KINGDOM
HA5 3DA**

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TEENAH**

Surname: **COOSNA**

Former names:

Service Address: **55 COLTSFOOT GREEN**
 LUTON
 BEDFORDSHIRE
 ENGLAND
 LU4 0XW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1985** *Nationality:* **MAURITIUS**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **19 NORTH DRIVE
BECONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1TZ**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Company Director 4

Type: **Person**

Full forename(s): **MR JOSHY**

Surname: **MATHEW**

Former names:

Service Address: **3 BROADWATER GARDENS
HAREFIELD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB9 6AL**

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

Date of Birth: **17/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **85 ORDINARY shares held as at the date of this return**
Name: **SANJAY BUDHDEO**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **SAMIR PRAVIN BUDHDEO**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SINGH HUNDAL**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **JOSHY MATHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

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