



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Nova Electric Immobilization Devices PLC**

Company Number: **07789574**

Date of this return: **28/09/2012**

SIC codes: **32990**
26110

Company Type: **Public limited company**

Situation of Registered Office: **SUITE 48 88-90 HATTON GARDEN**
LONDON
UNITED KINGDOM
EC1N 8PN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **@UKPLC CLIENT SECRETARY LTD**

*Registered or
principal address:* **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04354079**

Company Director ***I***

Type: **Person**

Full forename(s): **DR JOHN**

Surname: **MCDERMIT**

Former names:

Service Address: **4481 LEGENDARY DR
SUITE 201
DESTIN
FLORIDA
USA
32541**

Country/State Usually Resident: **USA**

Date of Birth: **26/10/1940**

Nationality: **AMERICAN**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **1701 REGENCY ROAD
#126
GULF SHORES
AL
USA
36542**

Country/State Usually Resident: **USA**

Date of Birth: **11/11/1932**

Nationality: **AMERICAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Class of shares	ORDINARY EUR	<i>Number allotted</i>	6177585
		<i>Aggregate nominal value</i>	698108
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0.113
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2
<i>Currency</i>	EUR	<i>Total number of shares</i>	6177585
		<i>Total aggregate nominal value</i>	698108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2012 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY £1 shares held as at the date of this return JOHN MCDERMIT
<i>Shareholding 2</i> <i>Name:</i>	: 16872 ORDINARY EUR shares held as at the date of this return ADAMS
<i>Shareholding 3</i> <i>Name:</i>	: 11660 ORDINARY EUR shares held as at the date of this return GENE L. BALLARD
<i>Shareholding 4</i> <i>Name:</i>	: 848 ORDINARY EUR shares held as at the date of this return GREER E. FULLERTON, SR.
<i>Shareholding 5</i> <i>Name:</i>	: 2817 ORDINARY EUR shares held as at the date of this return MARY M. FUNK
<i>Shareholding 6</i> <i>Name:</i>	: 2120 ORDINARY EUR shares held as at the date of this return JENNIFER T. GARCIA WHEAT
<i>Shareholding 7</i> <i>Name:</i>	: 17983 ORDINARY EUR shares held as at the date of this return RICHARD L. & CONSTANCE P. GILMER
<i>Shareholding 8</i> <i>Name:</i>	: 15900 ORDINARY EUR shares held as at the date of this return ROBERT & BEVERLYN GRIFFIN
<i>Shareholding 9</i> <i>Name:</i>	: 21200 ORDINARY EUR shares held as at the date of this return KENNETH E. GUARD
<i>Shareholding 10</i> <i>Name:</i>	: 27176 ORDINARY EUR shares held as at the date of this return CLAIR DEAN HANSEN
<i>Shareholding 11</i> <i>Name:</i>	: 3286 ORDINARY EUR shares held as at the date of this return ROGER HARDING-SMITH
<i>Shareholding 12</i> <i>Name:</i>	: 21200 ORDINARY EUR shares held as at the date of this return DAPHNE HAVENS
<i>Shareholding 13</i>	: 21200 ORDINARY EUR shares held as at the date of this return

Name: JASON E. HAVENS

Shareholding 14 : 2650 ORDINARY EUR shares held as at the date of this return
Name: MARY JANE HAVENS DAVIS

Shareholding 15 : 11348 ORDINARY EUR shares held as at the date of this return
Name: THOMAS W. & TANYA B. HOLLAND

Shareholding 16 : 10000 ORDINARY EUR shares held as at the date of this return
Name: BRUCE JACOBY

Shareholding 17 : 522294 ORDINARY EUR shares held as at the date of this return
Name: DAVID JONES

Shareholding 18 : 6784 ORDINARY EUR shares held as at the date of this return
Name: TONY L. JONES

Shareholding 19 : 22126 ORDINARY EUR shares held as at the date of this return
Name: WILLIAM DANIEL KEEL

Shareholding 20 : 8061 ORDINARY EUR shares held as at the date of this return
Name: JAMES D. KELLER

Shareholding 21 : 8061 ORDINARY EUR shares held as at the date of this return
Name: JAMES DAVIS KELLER

Shareholding 22 : 112784 ORDINARY EUR shares held as at the date of this return
Name: JAMES R. KRONCKE

Shareholding 23 : 21200 ORDINARY EUR shares held as at the date of this return
Name: JOSEPH & ERICA KRONCKE

Shareholding 24 : 6784 ORDINARY EUR shares held as at the date of this return
Name: PATRICIA L. KRONCKE

Shareholding 25 : 13250 ORDINARY EUR shares held as at the date of this return
Name: PAUL R. KRONCKE

Shareholding 26 : 33125 ORDINARY EUR shares held as at the date of this return
Name: STANLEY D. LAWLER

Shareholding 27 : 5300 ORDINARY EUR shares held as at the date of this return
Name: JENNIFER L. LEBELLE

Shareholding 28 : 9956 ORDINARY EUR shares held as at the date of this return

Name: **BOBBY & MARY LEPPER**

Shareholding 29 : **2650 ORDINARY EUR shares held as at the date of this return**
Name: **DAVID J. & CHRISTINE M. MACK**

Shareholding 30 : **5300 ORDINARY EUR shares held as at the date of this return**
Name: **THOMAS P. MAKURAT**

Shareholding 31 : **15964 ORDINARY EUR shares held as at the date of this return**
Name: **SCOTT & CAROL MAYS**

Shareholding 32 : **2500000 ORDINARY EUR shares held as at the date of this return**
Name: **MARY KAY MCDERMIT**

Shareholding 33 : **2120 ORDINARY EUR shares held as at the date of this return**
Name: **STANLEY MCDERMIT**

Shareholding 34 : **15000 ORDINARY EUR shares held as at the date of this return**
Name: **MICHAEL & PATRICIA MCMILLAN**

Shareholding 35 : **2650 ORDINARY EUR shares held as at the date of this return**
Name: **LARA S. & DEREK G. MESSER**

Shareholding 36 : **2817 ORDINARY EUR shares held as at the date of this return**
Name: **ARTHUR CURTIS NUNN**

Shareholding 37 : **2817 ORDINARY EUR shares held as at the date of this return**
Name: **PEGGY T. NUNN**

Shareholding 38 : **16454 ORDINARY EUR shares held as at the date of this return**
Name: **ROBERT E. O'DONNELL**

Shareholding 39 : **1062 ORDINARY EUR shares held as at the date of this return**
Name: **ROGER ORTH**

Shareholding 40 : **21200 ORDINARY EUR shares held as at the date of this return**
Name: **HELEN PATTERSON**

Shareholding 41 : **21200 ORDINARY EUR shares held as at the date of this return**
Name: **LEROY PATTERSON**

Shareholding 42 : **17236 ORDINARY EUR shares held as at the date of this return**
Name: **EVELYN W. PLOTZ**

Shareholding 43 : **25715 ORDINARY EUR shares held as at the date of this return**

Name: WILLIAM A. & PEGGIE P. PRISH

Shareholding 44 : 66791 ORDINARY EUR shares held as at the date of this return
Name: RICHARD K. & MARIA M. BASTIN

Shareholding 45 : 21353 ORDINARY EUR shares held as at the date of this return
Name: JULIUS L. BELOW

Shareholding 46 : 31885 ORDINARY EUR shares held as at the date of this return
Name: LARRY & MARGARET BLAIR

Shareholding 47 : 3325 ORDINARY EUR shares held as at the date of this return
Name: JOAN BLEVINS

Shareholding 48 : 18310 ORDINARY EUR shares held as at the date of this return
Name: EDGARDO BOSCH

Shareholding 49 : 41650 ORDINARY EUR shares held as at the date of this return
Name: BAYNE BRIDGES

Shareholding 50 : 1068 ORDINARY EUR shares held as at the date of this return
Name: PATRICIA BROOKINS

Shareholding 51 : 30000 ORDINARY EUR shares held as at the date of this return
Name: KIMBERLY RENEE BROWN

Shareholding 52 : 21200 ORDINARY EUR shares held as at the date of this return
Name: JAMES A. BULLOCK

Shareholding 53 : 21200 ORDINARY EUR shares held as at the date of this return
Name: WANDA L. BULLOCK

Shareholding 54 : 10600 ORDINARY EUR shares held as at the date of this return
Name: TODD D. CHRISTIE

Shareholding 55 : 4240 ORDINARY EUR shares held as at the date of this return
Name: GREG M. & JENNIFER A. CIANCIOLO

Shareholding 56 : 16601 ORDINARY EUR shares held as at the date of this return
Name: STANLEY P. & VIRGINIA A. COLE

Shareholding 57 : 10600 ORDINARY EUR shares held as at the date of this return
Name: DAVID CONRADT

Shareholding 58 : 1000 ORDINARY EUR shares held as at the date of this return

Name: **JOE D'ALEO**

Shareholding 59 : **18220 ORDINARY EUR shares held as at the date of this return**
Name: **RONALD CLIFFORD DAVID**

Shareholding 60 : **8483 ORDINARY EUR shares held as at the date of this return**
Name: **RONALD DAVID**

Shareholding 61 : **10600 ORDINARY EUR shares held as at the date of this return**
Name: **BRIAN DILLARD**

Shareholding 62 : **5300 ORDINARY EUR shares held as at the date of this return**
Name: **KATHLEEN T. DILLON**

Shareholding 63 : **7210 ORDINARY EUR shares held as at the date of this return**
Name: **JOHN M. & PAM DIXON**

Shareholding 64 : **3180 ORDINARY EUR shares held as at the date of this return**
Name: **ROBERT G. DUMONT**

Shareholding 65 : **33302 ORDINARY EUR shares held as at the date of this return**
Name: **JAMES M. DYER**

Shareholding 66 : **13250 ORDINARY EUR shares held as at the date of this return**
Name: **CHERILYN A. EISCHEN**

Shareholding 67 : **13564 ORDINARY EUR shares held as at the date of this return**
Name: **JUDITH N. FLANIGAN**

Shareholding 68 : **1060 ORDINARY EUR shares held as at the date of this return**
Name: **GREER E. FULLERTON, JR.**

Shareholding 69 : **10600 ORDINARY EUR shares held as at the date of this return**
Name: **MARK R. & REBECCA G. HABECK**

Shareholding 70 : **3180 ORDINARY EUR shares held as at the date of this return**
Name: **KY T. & KELLY J. RASMUSSEN**

Shareholding 71 : **12720 ORDINARY EUR shares held as at the date of this return**
Name: **BRUCE E. RHOADES**

Shareholding 72 : **10000 ORDINARY EUR shares held as at the date of this return**
Name: **JODI RICHFIELD**

Shareholding 73 : **17312 ORDINARY EUR shares held as at the date of this return**

Name: TERRY DEAN RUDBERG

Shareholding 74 : 3360 ORDINARY EUR shares held as at the date of this return
Name: JOEL RUDMAN

Shareholding 75 : 3336 ORDINARY EUR shares held as at the date of this return
Name: JOHN SAVAGE

Shareholding 76 : 7969 ORDINARY EUR shares held as at the date of this return
Name: TERESA ANN SISCO

Shareholding 77 : 2000 ORDINARY EUR shares held as at the date of this return
Name: JULIE A. SMITH

Shareholding 78 : 2000 ORDINARY EUR shares held as at the date of this return
Name: MICHEAL W. SMITH

Shareholding 79 : 31916 ORDINARY EUR shares held as at the date of this return
Name: DONALD T. STEWART

Shareholding 80 : 16033 ORDINARY EUR shares held as at the date of this return
Name: JULIUS E. TALTON

Shareholding 81 : 1000 ORDINARY EUR shares held as at the date of this return
Name: BYRON TOWNSEND

Shareholding 82 : 16523 ORDINARY EUR shares held as at the date of this return
Name: JAMES M. TRACY

Shareholding 83 : 21200 ORDINARY EUR shares held as at the date of this return
Name: MARLENE & STEVEN VERWIEL

Shareholding 84 : 1000 ORDINARY EUR shares held as at the date of this return
Name: SAM VICKROY

Shareholding 85 : 16714 ORDINARY EUR shares held as at the date of this return
Name: TERRY STEPHEN VINCENT

Shareholding 86 : 10600 ORDINARY EUR shares held as at the date of this return
Name: XIAOQI WANG

Shareholding 87 : 7959 ORDINARY EUR shares held as at the date of this return
Name: JAMES V. WEST IV

Shareholding 88 : 31191 ORDINARY EUR shares held as at the date of this return

Name: JAMES V. & MARY A. WEST, JT

Shareholding 89 : 19080 ORDINARY EUR shares held as at the date of this return
Name: RANDY L. WOLDT

Shareholding 90 : 10600 ORDINARY EUR shares held as at the date of this return
Name: EDWARD C. & NANCY J. ZIERKE

Shareholding 91 : 17244 ORDINARY EUR shares held as at the date of this return
Name: BRIDGES CONSULTING, INC.

Shareholding 92 : 7950 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN

Shareholding 93 : 16398 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO BRUCE A. TERRY, IRA

Shareholding 94 : 15905 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO EDGARDO BOSCH, IRA SEP

Shareholding 95 : 14452 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO JANICE C. MILLS, IRA SEP

Shareholding 96 : 33655 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO JEAN FRANZ, SEP

Shareholding 97 : 16017 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO NANCY M. GREEN, IRA

Shareholding 98 : 23399 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO RONALD L. LOWERY, IRA

Shareholding 99 : 21331 ORDINARY EUR shares held as at the date of this return
Name: EQUITY TRUST COMPANY CUSTODIAN FBO SCOTT J. SMITH, SEP

Shareholding 100 : 10600 ORDINARY EUR shares held as at the date of this return
Name: GLOBAL CONSOLIDATED TRADING, INC.

Shareholding 101 : 21200 ORDINARY EUR shares held as at the date of this return
Name: ON & CHERI SMITH TRUST

Shareholding 102 : 70979 ORDINARY EUR shares held as at the date of this return
Name: JARIMA, INC., AN ALABAMA CORP.

Shareholding 103 : 1531000 ORDINARY EUR shares held as at the date of this return

Name: NOVA TECHNOLOGIES USA, INC

Shareholding 104 : 15000 ORDINARY EUR shares held as at the date of this return

Name: SUMMIT RESOURCES, INC.

Shareholding 105 : 15000 ORDINARY EUR shares held as at the date of this return

Name: UNGER SECURITY SOLUTIONS, LLC

Shareholding 106 : 69000 ORDINARY EUR shares held as at the date of this return

Name: VIDACOS NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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