



Companies House

AR01 (ef)

Annual Return



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Company Name: NOVA EXTRACTION LTD

Company Number: 07996496

Date of this return: 19/03/2016

SIC codes: 58290
70100

Company Type: Private company limited by shares

Situation of Registered Office: NOTTINGHAM CLEANTECH CENTRE 63-67 ST PETER'S STREET
NOTTINGHAM
NG7 3EN

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

FLAT 72 42 CUBA STREET
LONDON
ENGLAND
E14 8NF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **NOVITSKIY**

Former names:

Service Address: **NOTTINGHAM CLEANTECH CENTRE 63-67 ST PETER'S
STREET
NOTTINGHAM
ENGLAND
NG7 3EN**

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

Date of Birth: ****/08/1984**

Nationality: **RUSSIAN FEDERATION**

Occupation: **EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4501
		<i>Aggregate nominal value</i>	4501
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4501
		<i>Total aggregate nominal value</i>	4501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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 : **4501 ORD shares held as at the date of this return**
Name: **ALEXANDER ALEXANDROVICH NOVITSKIY**

Authorisation

Authenticated

This form was authorised by one of the following:

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