



Companies House

**AR01** (ef)

**Annual Return**



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**X58OLN7C**

*Company Name:* **Novus Opus Limited**

*Company Number:* **08520949**

*Date of this return:* **09/05/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SPRING COTTAGE FREITH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMLEGALS LIMITED**

*Registered or  
principal address:* **LLWYN Y BRAIN MAWR CREIGIAU  
CARDIFF  
WALES  
UNITED KINGDOM  
CF15 9SG**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **08408885**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **CROSBY**

*Former names:*

*Service Address:*        **SPRING COTTAGE FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2HP**

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

*Date of Birth:*    **\*\*/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRESCHOOL MOBILE  
DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RODERICK WALDEMAR LISLE**

*Surname:* **HENWOOD**

*Former names:*

*Service Address:* **JEREMY SCHOLL & CO 20-21, JOCKEY'S FIELDS  
LONDON  
UNITED KINGDOM  
WC1R 4BW**

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

*Date of Birth:* **\*\*/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                            **INNES**

*Former names:*

*Service Address:*                **GREENFIELD CREIGIAU  
LLANTWIT ROAD  
CARDIFF  
WALES  
CF15 9NN**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/12/1963**                                *Nationality:*    **WELSH**

*Occupation:*    **COMMERCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2016 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* : **385 ORDINARY shares held as at the date of this return**  
*Name:* **MYKE CROSBY**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **RODERICK WALDEMAR LISLE HENWOOD**

*Shareholding 3* : **115 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM DAVID WYN INNES**

## Authorisation

*Authenticated*

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

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