



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37URWUP**

*Company Name:* **NOVUS OPUS LIMITED**

*Company Number:* **08520949**

*Date of this return:* **09/05/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **SPRING COTTAGE FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2HP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MICHAEL RICHARD**

*Surname:*                         **CROSBY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **29/05/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **PRESCHOOL MOBILE  
DEVELOPMENT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **HENWOOD**

*Former names:*

*Service Address:* **C/O JEREMY SCHOLL & CO  
20-21 JOCKEY'S FIELDS  
LONDON  
ENGLAND  
WC1R 4BW**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **29/11/1963**

*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:*    **29/12/1963**                            *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>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## 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 09/05/2014 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* : **385 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL 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.