



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVUS OPUS LIMITED**

Company Number: **08520949**

Date of this return: **09/05/2015**

SIC codes: **62090**

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

Situation of Registered Office: **SPRING COTTAGE FRIETH ROAD
MARLOW
BUCKINGHAMSHIRE
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
CF15 9SG**

European Economic Area (EEA) Company

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

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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.