



Companies House

**AR01** (ef)

**Annual Return**



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**X55H9W3E**

*Company Name:* **NOVANTE LONDON LTD**

*Company Number:* **09519473**

*Date of this return:* **31/03/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AMEDIA LTD**

*Registered or  
principal address:* **SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4938432**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JACQUES JOSEPH MARIE RENE EMILE**

*Surname:*                            **VAN HEE**

*Former names:*

*Service Address:*                **SECOND FLOOR COMMERCE HOUSE  
6 LONDON STREET  
LONDON  
UNITED KINGDOM  
W2 1HR**

*Country/State Usually Resident:*    **BELGIUM**

*Date of Birth:*    **\*\*/03/1964**                                *Nationality:*    **BELGIUM**

*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<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*

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUES JOSEPH MARIE RENE EMILE VAN HEE**

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### *Authorisation*

*Authenticated*

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

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