



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2008**

Company Name: **NOVA HOLDINGS (SALISBURY) LIMITED**

Company Number: **00030733**

Company Details

Period Ending: **06/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAMS**

Address: **4 WOODLANDS
RADLETT
HERTFORDSHIRE
WD7 7NT**

Director 1 :

Name: **PAUL WILLIAMS**

Address: **4 WOODLANDS
RADLETT
HERTFORDSHIRE
WD7 7NT**

Date of Birth:

08/02/1949

Nationality:

British

Occupation:

CHARTERED ACCOUNTANT

Director 2 :

Name: **PETER LAURENCE MURPHY**

Address: **42A TOTTERIDGE COMMON
LONDON
N20**

Date of Birth:

30/07/1945

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MATTHEW MARTIN SLANE Address: 44 GREENWAY
TOTTERIDGE
LONDON
N20 8ED

Date of Birth: 23/05/1950 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	187410	GBP187410
PREFERENCE	12494	GBP12494
TOTALS	199904	GBP199904

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

187410 ORDINARY Shares held as at 06/03/2008

Name: C AND G PROPERTIES PLC
Address: 2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 9NU

Shareholding 2:

12404 PREFERENCE Shares held as at 06/03/2008

Name:

C AND G PROPERTIES PLC

Address:

**2A ALEXANDRA GROVE
NORTH FINCHLEY
LONDON
N12 8NU**

Shareholding 3:

90 PREFERENCE Shares held as at 06/03/2008

Name:

D M JOHNS

Address:

**1 BEECH CLOSE TIDWORTH ROAD
PORTON
SALISBURY
SP4 0NP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2008**

Authenticated: **Yes (E/W)**