



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XXA2V82B**

*Received for filing in Electronic Format on the:* **11/03/2009**

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

*Company Number:* **00030733**

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### *Company Details*

*Period Ending:* **06/03/2009**

*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**

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*Director 1 :*

*Name:* **PETER LAURENCE MURPHY** *Address:* **42A TOTTERIDGE COMMON  
LONDON  
N20**

*Date of Birth:* **30/07/1945** *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

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

*Date of Birth:* **23/05/1950** *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: PAUL WILLIAMS

Address: 4 WOODLANDS  
RADLETT  
HERTFORDSHIRE  
WD7 7NT

Date of Birth: 08/02/1949 Nationality: British

Occupation: CHARTERED ACCOUNTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 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 06/03/2009**

Name: C&G PROPERTIES PLC

Address:

*Shareholding 2:*

**12404 PREFERENCE Shares held as at 06/03/2009**

*Name:*

**C&G PROPERTIES PLC**

*Address:*

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*Shareholding 3:*

**90 PREFERENCE Shares held as at 06/03/2009**

*Name:*

**D M JOHNS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/03/2009**

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