



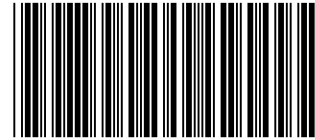
Companies House
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Annual Return

Company Name: NOVAR SECRETARIAL SERVICES LIMITED

Company Number: 00502623



XMKT9NH9

Received for filing in Electronic Format on the: 01/03/2007

Company Details

Period Ending: 28/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

HONEYWELL HOUSE
ARLINGTON BUSINESS PARK
BRACKNELL
BERKSHIRE
RG12 1EB

Register of
Members Address:

1 SOUTH QUAY
VICTORIA QUAYS
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S2 5SY

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EPS SECRETARIES LIMITED

Address: LACON HOUSE
THEOBALDS ROAD
LONDON WC1X 8RW

Director 1:

Name: DAVID JASON LLOYD
PROTHEROE

Address: 14 BRIDGEFIELD
FARNHAM
SURREY GU9 8AN

Date of Birth: 14/12/1952

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

Name: **ALLAN RICHARDS**
Date of Birth: **11/11/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **12 THISTLE GROVE
LONDON SW10 9RZ**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 28/02/2007

Name: **NOVAR DORMANT HOLDINGS COMPANY LTD**

Address: **ARLINGTON BUSINESS PARK
DOWNSHIRE WAY
BRACKNELL
BERKSHIRE RG12 1EB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**