



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/01/2011**

XDKLSQIF

Company Name: **NOVA OF LONDON LIMITED**

Company Number: **01497069**

Date of this return: **31/12/2010**

SIC codes: **5142**

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

Situation of Registered Office: **CAMBRIDGE HOUSE
27 CAMBRIDGE PARK
WANSTEAD
LONDON,
E11 2PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SATBIR SINGH**

Surname: **CHAWLA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR AJINDER PAL SINGH**

Surname: **CHAWLA**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1939**

Nationality: **BRITISH**

Occupation: **WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **MR SATBIR SINGH**

Surname: **CHAWLA**

Former names:

Service Address: **CAMBRIDGE HOUSE 27 CAMBRIDGE PARK
WANSTEAD
LONDON
ENGLAND
E11 2PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1954** *Nationality:* **BRITISH**
Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2010-12-31
Name: AJESH SINGH CHAWLA

Shareholding 2 : 25 ORDINARY shares held as at 2010-12-31
Name: RAMANDEEP KAUR CHAWLA

Shareholding 3 : 25 ORDINARY shares held as at 2010-12-31
Name: DAVENEET SINGH CHAWLA

Shareholding 4 : 25 ORDINARY shares held as at 2010-12-31
Name: SATBIR SINGH CHAWLA

Authorisation

Authenticated

This form was authorised by one of the following:

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