



Companies House

**AR01** (ef)

**Annual Return**



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**X4XWLRW0**

*Company Name:* **NOVA OF LONDON LIMITED**

*Company Number:* **01497069**

*Date of this return:* **31/12/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **191-193 COMMERCIAL ROAD  
LONDON  
ENGLAND  
E1 2BT**

**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*

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## *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:* **\*\*/03/1939** *Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE**

*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:* **\*\*/08/1954** *Nationality:* **BRITISH**  
*Occupation:* **WHOLESALE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**EACH SHARE HAS DIVIDEND AND VOTING RIGHTS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **AJESH SINGH CHAWLA**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **RAMANDEEP KAUR CHAWLA**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVENEET SINGH CHAWLA**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*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.