



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVA INC. FILM & TELEVISION LIMITED**

Company Number: **03069049**

Date of this return: **31/05/2014**

SIC codes: **90030**

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

Situation of Registered Office: **AMERICA HOUSE RUMFORD COURT
RUMFORD PLACE
LIVERPOOL MERSEYSIDE
L3 9DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDMUND ROBERT**

Surname: **WALLACE**

Former names:

Service Address: **1 PEACH GROVE
MELLING
MERSEYSIDE
L31 1DB**

Company Director **1**

Type: **Person**
Full forename(s): **MARTIN ANTONY**

Surname: **WALLACE**

Former names:

Service Address: **8 WELD ROAD
BLUNDELLSANDS
LIVERPOOL
MERSEYSIDE
L23 6SU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1968** *Nationality:* **BRITISH**
Occupation: **FILM MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE THE BEARER TO VOTE IN MEETINGS, RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN ANTONY WALLACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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