



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKG7QWYO**

*Company Name:* **NOVY ENGINEERING SERVICES LIMITED**

*Company Number:* **03424202**

*Date of this return:* **22/08/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **30 CITY ROAD  
LONDON  
UNITED KINGDOM  
EC1Y 2AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JITKA**

*Surname:* **KORINKOVA**

*Former names:*

*Service Address:* **33 QUEENS WALK  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JITKA**

*Surname:*                **KORINKOVA**

*Former names:*

*Service Address:*        **33 QUEENS WALK  
ASHFORD  
MIDDLESEX  
UNITED KINGDOM  
TW15 3JF**

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

*Date of Birth:*    **14/11/1974**                      *Nationality:*    **CZECH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WALTON**

*Former names:*

*Service Address:* **23 CLARENCE STREET  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 9LR**

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

*Date of Birth:* **13/11/1968** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

|                        |                           |                                |             |
|------------------------|---------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY B GBP0.01</b> | <i>Number allotted</i>         | <b>200</b>  |
|                        |                           | <i>Aggregate nominal value</i> | <b>2</b>    |
| <i>Currency</i>        | <b>GBP</b>                | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                           | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b>   |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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* : 0 ORDINARY A GBP0.01 shares held as at 2011-08-22  
*Name:* GEORGE WENZEL NOVY

*Shareholding 2* : 200 ORDINARY B GBP0.01 shares held as at 2011-08-22  
*Name:* JITKA KORINKOVA

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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