



Companies House
— for the record —

AR01 (ef)

Annual Return



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XKD7CO12

Company Name: **NOVY ENGINEERING SERVICES LIMITED**

Company Number: **03424202**

Date of this return: **22/08/2010**

SIC codes: **9305**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

There are no records kept at the above address

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 ***I***

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): **GEORGE WENZEL**

Surname: **NOVY**

Former names:

Service Address: **32 KINGFISHER DRIVE
HAM RICHMOND
SURREY
UNITED KINGDOM
TW10 7UD**

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

Date of Birth: **04/11/1943** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

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)

Class of shares	ORDINARY A GBP0.01	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	0.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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.

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

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>	GBP	<i>Total number of shares</i>	275
		<i>Total aggregate nominal value</i>	2.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 0 "A" ORDINARY SHARES OF GBP1 EACH shares held as at 2010-08-22
Name: GEORGE WENZEL NOVY

Shareholding 2 : 0 "A" ORDINARY SHARES OF GBP1 EACH shares held as at 2010-08-22
Name: JITKA NOVY

Shareholding 3 : 0 "B" ORDINARY SHARES OF GBP1 EACH shares held as at 2010-08-22

Name: **JITKA KORINKOVA**

Shareholding 4 : **75 ORDINARY A GBP0.01 shares held as at 2010-08-22**
50 shares transferred on 2009-09-01
75 shares transferred on 2009-09-01

Name: **GEORGE WENZEL NOVY**

Shareholding 5 : **0 ORDINARY A GBP0.01 shares held as at 2010-08-22**

Name: **JITKA NOVY**

Shareholding 6 : **200 ORDINARY B GBP0.01 shares held as at 2010-08-22**

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.