



Companies House
— for the record —

AR01 (ef)

Annual Return



X1ZJNXT

Received for filing in Electronic Format on the: **07/01/2013**

Company Name: **NOVA PREMIUM FINANCE LTD**

Company Number: **03489421**

Date of this return: **07/01/2013**

SIC codes: **64921**

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

Situation of Registered Office: **22-22A WOODFOD AVENUE
GANTS HILL
IG2 6XG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA HEATHER**

Surname: **SHINETT**

Former names:

Service Address: **55 CROWN ROAD
BARKINGSIDE
ILFORD
ESSEX
IG6 1NN**

Company Director **1**

Type: **Person**
Full forename(s): **MR HASSAN**

Surname: **SOYER**

Former names:

Service Address: **55 CROWN ROAD**
 BARKINGSIDE
 ILFORD
 ESSEX
 IG6 1NN

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

Date of Birth: **01/07/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 07/01/2013 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: **HASSAN SOYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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