



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVASBOOKS LIMITED**

Company Number: **04194495**

Date of this return: **04/04/2016**

SIC codes: **58142**

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

Situation of Registered Office: **5 BEAUMONT GATE, SHENLEY HILL
RADLETT
HERTFORDSHIRE
WD7 7AR**

Officers of the company

Company Secretary 1

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

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **THOMAS MICHAEL**

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1946** Nationality: **BRITISH**

Occupation: **TELEV PROGRAMME PRODUCER**
WRITE

Company Director 2

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

Surname: **BOWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **THOMAS MICHAEL BOWER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **VERONICA BOWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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