



Companies House
— for the record —

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Annual Return



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Company Name: **NOVAPLUS SERVICES LIMITED**

Company Number: **05260924**

Company Details

Period Ending: **15/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR, NORTH SIDE
7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LEA SECRETARIES LIMITED** *Address:* **5TH FLOOR
7-10 CHANDOS STREET CAVENDISH
SQUARE
LONDON
W1G 9DQ**

Director 1 :

Name: **JAMIE EDWARD
THOMPSON** *Address:* **67 ELEFThERIAS STREET
PAREKKLISIA
LIMASSOL
CYPRUS
4520**

Date of Birth: **01/04/1971** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 15/10/2008

Name:

ALDESBROOK ENTERPRISES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/10/2008**

Authenticated: **Yes (E/W)**