



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2010**

X24RFIB2

Company Name: **NOVATONE LIMITED**

Company Number: **06160990**

Date of this return: **14/03/2010**

SIC codes: **7210**

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

Situation of Registered Office: **THE MILLS CANAL STREET
DERBY
DE1 2RJ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HAWKES**

Former names:

Service Address: **THE MILLS CANAL STREET
DERBY
DERBYSHIRE
ENGLAND
DE1 2RJ**

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

Date of Birth: **1969-06-20** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	1 VOTE PER SHARE ALL RIGHTS ATTACHED FULL VOTING, EQUITY AND DIVIDEND RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2010 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

1 ORDINARY Shares held as at 14/03/2010

Name: **JASON HAWKES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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