



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XULU8UT1

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*Company Name:* **NOVEL (UK) LIMITED**

*Company Number:* **06239729**

*Date of this return:* **08/05/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **GORWINS HOUSE  
119A HAMLET COURT ROAD  
WESTCLIFF ON SEA  
ESSEX  
SS0 7EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SARFRAZ AKHTAR**

*Surname:* **BHATTI**

*Former names:*

*Service Address:* **159 FYFIELD ROAD  
LONDON  
UNITED KINGDOM  
E17 3RA**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AYAZ**

*Surname:*                **BHATTI**

*Former names:*

*Service Address:*        **25 JEWEL ROAD  
LONDON  
E17 4QU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/12/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE TRANSFERRED</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2011 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 2011-05-08**  
*Name:* **AYAZ BHATTI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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