

Annual Return

Company Name: NOVEL (UK) LIMITED

Company Number: 06239729

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Company Name: NOVEL (UK) LIMITED

Company Number: 06239729

Date of this return: **08/05/2016**

Sic Codes: 96090

Company Type: Private company limited by shares

Situation of GORWINS HOUSE 119A HAMLET COURT ROAD WESTCLIFF ON SEA

Registered Office: ESSEX

SS0 7EW

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR SARFRAZ AKHTAR

Surname: BHATTI

Service Address: recorded as Company's registered office

Company Director 1

Type: Person
Full Forename(s): AYAZ
Surname: BHATTI

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/12/1974 Nationality: BRITISH

Occupation: DIRECTOR

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

SHARE TRANSFERRED

Statement of Capital (Totals)

Currency: GBP Total number of shares: 1

Total aggregate nominal 1

value:

Total aggregate amount 1

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 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 the date of this return

Name: AYAZ BHATTI

Authorisation

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This form was authorised by one of the following:

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

