



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **NOVOTEK INNOVATION LIMITED**

Company Number: **06337228**

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

SIC codes: **7414**

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

Situation of Registered Office: **PLUM TREES 4 DORRELLS ORCHARD
BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NS**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **PROFESSOR PETER LYON**

Surname: **HARRIS**

Former names:

Service Address: **STAGG FARM HOGPITS BOTTOM
FLAUNDEN
HERTS
HP3 0PZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1944**

Nationality: **BRITISH**

Occupation: **SURGEON**

Company Director 2

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **HOWARD**

Former names:

Service Address: **PLUM TREES
4 DORRELLS ORCHARD, BISHAMPTON
PERSHORE
WORCESTERSHIRE
WR10 2NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1951** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR THIEN**

Surname: **HOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1949** *Nationality:* **BRITISH**

Occupation: **RETIRED LECTURER**

Company Director **4**

Type: **Person**
Full forename(s): **MRS LYNDA HELEN**

Surname: **GILLING-SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1960** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	975
		<i>Aggregate nominal value</i>	975
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY THE RIGHT TO PARTICIPATE IN THE PAYMENT OF ANY DIVIDENDS AND ANY DISTRIBUTION OF FUNDS, PROPORTIONALLY AND IN ACCORDANCE WITH THE NUMBER OF SHARES HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	975
		<i>Total aggregate nominal value</i>	975

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2011 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 : 300 ORDINARY shares held as at 2011-08-08
Name: THE EXECUTORS OF GEOFFREY GILLING-SMITH

Shareholding 2 : 300 ORDINARY shares held as at 2011-08-08
Name: PETER HARRIS

Shareholding 3 : 300 ORDINARY shares held as at 2011-08-08
Name: CHANTAL HOW

Shareholding 4 : 75 ORDINARY shares held as at 2011-08-08
Name: JOHN HOWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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