



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVA LINKS LTD**

*Company Number:* **06461605**

*Date of this return:* **02/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **PENHURST HOUSE OFFICE 15  
352-356 BATTERSEA PARK ROAD  
LONDON  
UNITED KINGDOM  
SW11 3BY**

**Officers of the company**

*Company Director* **I**

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

*Surname:* **MARIE**

*Former names:*

*Service Address:* **DALTON HOUSE 60 WINDSOR AVENUE  
LONDON  
ENGLAND  
SW19 2RR**

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

*Date of Birth:* **24/11/1976** *Nationality:* **FRENCH**  
*Occupation:* **BUSINESS MAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</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>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2010 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* : 1000 ORDINARY shares held as at 2010-12-02  
*Name:* SIMON MARIE

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### *Authorisation*

*Authenticated*

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

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