



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVATECH CLOUD LTD**

Company Number: **06595062**

Date of this return: **16/05/2016**

SIC codes: **62020**

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

Situation of Registered Office: **C/O ALEX PUTTOCK
HARBOUR HOUSE HAMILTON ROAD
COSHAM
PORTSMOUTH
ENGLAND
PO6 4PU**

Officers of the company

Company Secretary 1

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

Surname: **PUTTOCK**

Former names:

Service Address: **ALEX PUTTOCK HAMILTON ROAD
COSHAM
PORTSMOUTH
ENGLAND
PO6 4PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID RICHARD MORGAN**

Surname: **FURBY**

Former names:

Service Address: **CURDRIDGE GRANGE
CURDRIDGE LANE CURDRIDGE
SOUTHAMPTON
HAMPSHIRE
SO32 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOANNE**

Surname: **FURBY**

Former names:

Service Address: **CURDRIDGE GRANGE
CURDRIDGE LANE
CURDRIDGE
SOUTHAMPTON
SO32 2BH**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMIE PETER**

Surname: **WILSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1976** *Nationality:* **BRITISH**

Occupation: **IT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES THE SAME VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNE FURBY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID RICHARD MORGAN FURBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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