



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVATECH CLOUD LTD**

Company Number: **06595062**

Date of this return: **16/05/2015**

SIC codes: **62020**

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

Situation of Registered Office: **C/O DUNCAN PAYNE-SHELLEY
HARBOUR HOUSE HAMILTON ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 4PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN ALEXANDER**

Surname: **PAYNE-SHELLEY**

Former names:

Service Address: **29 CROFTON LANE
FAREHAM
HAMPSHIRE
PO14 3LP**

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: **18/08/1966** *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: **30/09/1965** *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: **24/05/1976**

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 |
| <i>Prescribed particulars</i> | | | |
| 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 16/05/2015 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.