



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NOVATECH HOLDINGS LIMITED**

Company Number: **07033534**

Date of this return: **29/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **HARBOUR HOUSE HAMILTON ROAD
COSHAM
PORTSMOUTH
HAMPSHIRE
PO6 4PU**

Officers of the company

Company Secretary 1

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

Surname: **PAYNE-SHELLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FURBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FURBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **PAYNE-SHELLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	535500
		<i>Aggregate nominal value</i>	535500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SPECIAL SHARE CLASS WITH NO VOTING RIGHTS			

Class of shares	D ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE CLASS RELATING TO TELCOMS BUSINESS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	536501
		<i>Total aggregate nominal value</i>	536501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2011 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return SHOOSMITHS NOMINEES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 140000 ORDINARY A shares held as at the date of this return JOANNE FURBY
<i>Name:</i>	DAVID RICHARD MORGAN FURBY
<i>Shareholding 3</i> <i>Name:</i>	: 175000 ORDINARY A shares held as at the date of this return DAVID RICHARD MORGAN FURBY
<i>Shareholding 4</i> <i>Name:</i>	: 175000 ORDINARY A shares held as at the date of this return JOANNE FURBY
<i>Shareholding 5</i> <i>Name:</i>	: 45500 ORDINARY A shares held as at the date of this return SHOAL INVESTMENTS LTD
<i>Shareholding 6</i> <i>Name:</i>	: 1 ORDINARY C shares held as at the date of this return DUNCAN ALEXANDER PAYNE-SHELLEY
<i>Shareholding 7</i> <i>Name:</i>	: 200 D ORDINARY shares held as at the date of this return DAVID BAXTER WYBOURNE
<i>Shareholding 8</i> <i>Name:</i>	: 50 D ORDINARY shares held as at the date of this return JAMIE WILSON
<i>Shareholding 9</i> <i>Name:</i>	: 750 D ORDINARY shares held as at the date of this return 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.