



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1K43NTL

Company Name: **NOVATECH HOLDINGS LIMITED**

Company Number: **07033534**

Date of this return: **29/09/2012**

SIC codes: **26200**

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 29/09/2012 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 : **140000 ORDINARY A shares held as at the date of this return**
Name: **DAVID RICHARD MORGAN FURBY**

Name: **JOANNE FURBY**

Shareholding 2 : **175000 ORDINARY A shares held as at the date of this return**
Name: **DAVID RICHARD MORGAN FURBY**

Shareholding 3 : **175000 ORDINARY A shares held as at the date of this return**
Name: **JOANNE FURBY**

Shareholding 4 : **45500 ORDINARY A shares held as at the date of this return**
Name: **SHOAL INVESTMENTS LTD**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **DUNCAN ALEXANDER PAYNE-SHELLEY**

Shareholding 6 : **0 D ORDINARY shares held as at the date of this return**
200 shares transferred on 2012-09-27
Name: **DAVID BAXTER WYBOURNE**

Shareholding 7 : **50 D ORDINARY shares held as at the date of this return**
Name: **JAMIE WILSON**

Shareholding 8 : **950 D 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.