



*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:* **29/09/2013**

*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*

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## *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

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## *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)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>535500</b>
		<i>Aggregate nominal value</i>	<b>535500</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>C1 ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>C2 ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

<b>Class of shares</b>	<b>C3 ORDINARY</b>	<i>Number allotted</i>	<b>1</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*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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>535503</b>
		<i>Total aggregate nominal value</i>	<b>535503</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 A ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHARD MORGAN FURBY**

*Name:* **JOANNE FURBY**

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

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

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

*Shareholding 5* : **1 C1 ORDINARY shares held as at the date of this return**  
*Name:* **DUNCAN ALEXANDER PAYNE-SHELLEY**

*Shareholding 6* : **1 C2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE WILSON**

*Shareholding 7* : **1 C3 ORDINARY shares held as at the date of this return**

Name: JAMES DAVIES

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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.