



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIQWXNYJ

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*Company Name:* **NOVATECH HOLDINGS LIMITED**

*Company Number:* **07033534**

*Date of this return:* **29/09/2010**

*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*

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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: **UNITED KINGDOM**

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>ORDINARY A</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>
<i>Prescribed particulars</i>			
<b>NORMAL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</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>
<i>Prescribed particulars</i>			
<b>SPECIAL SHARE CLASS WITH NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>SHARE CLASS RELATING TO TELCOMS BUSINESS</b>			

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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>536501</b>
		<i>Total aggregate nominal value</i>	<b>536501</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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>	<b>: 0 ORDINARY shares held as at 2010-09-29</b>
	<b>1 shares transferred on 2010-03-22</b>
<i>Name:</i>	<b>SHOOSMITHS NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 140000 ORDINARY A shares held as at 2010-09-29</b>
<i>Name:</i>	<b>DAVID RICHARD MORGAN FURBY</b>
<i>Name:</i>	<b>JOANNE FURBY</b>
<i>Shareholding 3</i>	<b>: 175000 ORDINARY A shares held as at 2010-09-29</b>
<i>Name:</i>	<b>DAVID RICHARD MORGAN FURBY</b>
<i>Shareholding 4</i>	<b>: 175000 ORDINARY A shares held as at 2010-09-29</b>
<i>Name:</i>	<b>JOANNE FURBY</b>
<i>Shareholding 5</i>	<b>: 45500 ORDINARY A shares held as at 2010-09-29</b>
<i>Name:</i>	<b>SHOAL INVESTMENTS LTD</b>
<i>Shareholding 6</i>	<b>: 1 ORDINARY C shares held as at 2010-09-29</b>
<i>Name:</i>	<b>DUNCAN ALEXANDER PAYNE-SHELLEY</b>
<i>Shareholding 7</i>	<b>: 200 D ORDINARY shares held as at 2010-09-29</b>
<i>Name:</i>	<b>DAVID BAXTER WYBOURNE</b>
<i>Shareholding 8</i>	<b>: 50 D ORDINARY shares held as at 2010-09-29</b>
<i>Name:</i>	<b>JAMIE WILSON</b>
<i>Shareholding 9</i>	<b>: 750 D ORDINARY shares held as at 2010-09-29</b>
<i>Name:</i>	<b>DAVID RICHARD MORGAN FURBY</b>

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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.