



Companies House

AR01 (ef)

Annual Return



X3NVNGG9

Received for filing in Electronic Format on the: **31/12/2014**

Company Name: **Noviscom Limited**

Company Number: **07464115**

Date of this return: **31/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SYMBIO SERVICED OFFICES WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR SHAMIR PRAVINCHANDRA**

Surname: **BUDHDEO**

Former names:

Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR AMARJIT SINGH**

Surname: **HUNDAL**

Former names:

Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOSHY**

Surname: **MATHEW**

Former names:

Service Address: **SYMBIO SERVICED OFFICES WHITELEAF ROAD
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP3 9PH**

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

Date of Birth: **17/12/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **85 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHAMIR PRAVINCHANDRA BUDHDEO**

Shareholding 2 : **85 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SANJAY BUDHDEO**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **AMARJIT SINGH HUNDAL**

Shareholding 4 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOSHY MATHEW**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.