



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20P35TN

Company Name: **Novus Verum Limited**

Company Number: **07503410**

Date of this return: **24/01/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O RODLIFFE ACCOUNTING LTD 5TH FLOOR (744-750)
SALISBURY, FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN GRAHAM**

Surname: **CROSS**

Former names:

Service Address: **C/O RODLIFFE ACCOUNTING LTD 5TH FLOOR (744-750)
SALISBURY, FINSBURY CIRCUS
LONDON
LONDON
ENGLAND
EC2M 5QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHARE HOLDINGS. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN GRAHAM CROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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