



Companies House

AR01 (ef)

Annual Return



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Company Name: **NOVITE LTD**

Company Number: **08687400**

Date of this return: **12/09/2014**

SIC codes: **93130**

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

Situation of Registered Office: **101 OLD PARK RIDINGS
LONDON
ENGLAND
N21 2EJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK ANDREW**

Surname: **FEARNLEY**

Former names:

Service Address: **101 OLD PARK RIDINGS
LONDON
UNITED KINGDOM
N21 2EJ**

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

Date of Birth: **20/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ROSALEEN MARY GERALDINE**

Surname: **FEARNLEY**

Former names:

Service Address: **101 OLD PARK RIDINGS
LONDON
UNITED KINGDOM
N21 2EJ**

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

Date of Birth: **10/06/1963**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS MICHAEL**

Surname: **FEARNLEY**

Former names:

Service Address: **101 OLD PARK RIDINGS
LONDON
UNITED KINGDOM
N21 2EJ**

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

Date of Birth: **16/05/1994** *Nationality:* **BRITISH**

Occupation: **PART-TIME STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2014 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 : 1 ORD shares held as at the date of this return
Name: DEREK ANDREW FEARNEY

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: ROSALEEN MARY GERALDINE FEARNEY

Shareholding 3 : 1 ORD shares held as at the date of this return
Name: THOMAS MICHAEL FEARNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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