



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWENUA**

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*Company Name:* **NOVITE LTD**

*Company Number:* **08687400**

*Date of this return:* **12/09/2015**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **101 OLD PARK RIDINGS  
LONDON  
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:*    **\*\*/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:*    **\*\*/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:*    **\*\*/05/1994**                                *Nationality:*    **BRITISH**

*Occupation:*    **PART-TIME STUDENT**

## Statement of Capital (Share Capital)

|                        |            |                                |          |
|------------------------|------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORD</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |            | <i>Aggregate nominal value</i> | <b>3</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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.