



Companies House
— for the record —

AR01 (ef)

Annual Return



XSFE3JRV

Received for filing in Electronic Format on the: **06/05/2010**

Company Name: **NOVA INNOVATION LTD**

Company Number: **SC358996**

Date of this return: **01/05/2010**

SIC codes: **7310**

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

Situation of Registered Office: **BRAIDHOLM CANNONHOLM ROAD
AUCHENHEATH
LANARK
SCOTLAND
ML11 9UZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DR. DAVID SIMON**

Surname: **FORREST**

Former names:

Service Address: **FLAT 1F 1 48 BRUNTSFIELD GARDENS
EDINBURGH
UNITED KINGDOM
EH10 4DZ**

Company Director **1**

Type: **Person**

Full forename(s): **DR. GARY**

Surname: **CONNOR**

Former names:

Service Address: **12 CLEARBURN CRESCENT
EDINBURGH
UNITED KINGDOM
EH16 5ER**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/09/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **DR. DAVID SIMON**

Surname: **FORREST**

Former names:

Service Address: **FLAT 1F 1 48 BRUNTSFIELD GARDENS
EDINBURGH
UNITED KINGDOM
EH10 4DZ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1970**

Nationality: **SCOTTISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

Shareholding : 1

500 ORDINARY Shares held as at 01/05/2010

Name: **DAVID SIMON FORREST**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 01/05/2010

Name: **GARY CONNOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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