



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Novaventures Limited**

Company Number: **04413631**

Date of this return: **10/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIRPA TUULA ORVOKKI**

Surname: **BLOMQVIST**

Former names:

Service Address: **KONTEN 2 B**
02130 ESBO
.
FINLAND

Company Director ***I***

Type: **Person**

Full forename(s): **ROLF MIKAEL**

Surname: **BLOMQVIST**

Former names:

Service Address: **KONTEN 2 B**
 02130 ESBO
 .
 FINLAND

Country/State Usually Resident: **FINLAND**

Date of Birth: **12/12/1960**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

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 10/04/2013 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 GBP1 SHARES shares held as at the date of this return**
Name: **ROLF MIKAEL BLOMQVIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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