



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Novaventures Limited**

*Company Number:* **04413631**

*Date of this return:* **10/04/2016**

*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**

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*Company Director*    ***1***

*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:*    **\*\*/12/1960**                                *Nationality:*    **FINNISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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.