



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NOVENA CONSULTANCY SERVICES LTD**

*Company Number:* **07316188**

*Date of this return:* **15/07/2012**

*SIC codes:* **87200**  
**87100**  
**87300**  
**86101**

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

*Situation of Registered Office:* **10 HARSTON DRIVE**  
**ENFIELD**  
**UNITED KINGDOM**  
**EN3 6GH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EUCHARIA CHY**

*Surname:* **MBONU**

*Former names:*

*Service Address:* **31 ROTHERFIELD ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 6AN**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS EUCHARIA CHY**

*Surname:*                            **MBONU**

*Former names:*

*Service Address:*                **31 ROTHERFIELD ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN3 6AN**

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

*Date of Birth:*    **10/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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 shares held as at the date of this return**  
*Name:* **EUCHARIA CHY MBONU**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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