



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/10/2015

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Company Name: Novisland Limited

Company Number: 08006692

Date of this return: 26/03/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 2ND FLOOR GADD HOUSE ARCADIA AVENUE
LONDON
ENGLAND
N3 2JU

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **JONES**

Former names:

Service Address: **4 LALEHAM HOUSE LALEHAM PARK
STAINES - UPON- THANES
UNITED KINGDOM
TW18 1ST**

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

Date of Birth: **07/08/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/03/2015 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 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR RICHARD JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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