Company Name: ANOVA NOMINEES LIMITED

Company Number: 08787190

Date of this return: 05/12/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office:
ANOVA HOUSE WICKHURST LANE
BROADBRIDGE HEATH
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3LZ

Officers of the company
Company Director

Type: Person

Full forename(s): MS TAMARA

Surname: CHAPMAN

Former names:

Service Address: 9 STANTONS WHARF
BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0DH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/04/1978  Nationality: ENGLISH

Occupation: COMPANY DIRECTOR
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>1</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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**: TAMARA CHAPMAN

### Authorisation

Authenticated

This form was authorised by one of the following:

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