



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INIVA ENTERPRISES LIMITED**

*Company Number:* **05531923**

*Date of this return:* **09/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **FIRST FLOOR  
2-6 CANNON STREET  
LONDON  
EC4M 6YH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BWB SECRETARIAL LIMITED**

*Registered or  
principal address:* **FIRST FLOOR 2-6 CANNON STREET  
LONDON  
EC4M 6YH**

## *European Economic Area (EEA) Company*

*Register Location:* **2-6 CANNON STREET, LONDON, EC4M 6YH**

*Registration Number:* **4308110**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JANE**

*Surname:* **SILLIS**

*Former names:*

*Service Address:* **FLAT 8 53 MOUNT AVENUE  
LONDON  
W5 1PN**

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

*Date of Birth:* **19/04/1959**

*Nationality:* **BRITISH**

*Occupation:* **ARTS WORKER**

## 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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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 09/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-09

*Name:* THE INSTITUTE OF INTERNATIONAL VISUAL ARTS

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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.