



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: **09/08/2010**

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
UNITED KINGDOM
EC4M 6YH**

European Economic Area (EEA) Company

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

Registration Number: **4308110**

Company Director **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

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.

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 09/08/2010 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 2010-08-09

Name: THE INSTITUTE OF INTERNATIONAL VISUAL ARTS

Authorisation

Authenticated

This form was authorised by one of the following:

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