



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/09/2014**

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Company Name: **INIVA ENTERPRISES LIMITED**

Company Number: **05531923**

Date of this return: **09/08/2014**

SIC codes: **90030**

90040

91011

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

Situation of Registered Office: **1 RIVINGTON PLACE
LONDON
ENGLAND
EC2A 3BA**

Officers of the company

Company Secretary 1

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

Surname: **MOIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS UTE META**

Surname: **BAUER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SINGAPORE**

Date of Birth: **24/05/1958** Nationality: **GERMAN**
Occupation: **FOUNDING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS ANITA KUMARI**

Surname: **BHALLA**

Former names:

Service Address: **89 HAMSTEAD HALL AVENUE
BIRMINGHAM
ENGLAND
B20 1JU**

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

Date of Birth: **09/05/1955**

Nationality: **BRITISH**

Occupation: **CHAIRPERSON**

Company Director **3**

Type: **Person**

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

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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 09/08/2014 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: **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.