



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05531923**

*Date of this return:* **09/08/2015**

*SIC codes:* **90030**

**90040**

**91011**

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

*Situation of Registered Office:* **1 RIVINGTON PLACE  
LONDON  
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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2015 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 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.