



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEOH8DIJ**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **NAVARINO ASSOCIATES LIMITED**

*Company Number:* **05568977**

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### *Company Details*

*Period Ending:* **20/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**36 KING STREET  
LONDON  
WC2E 8JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN  
SYDNEY MARLER**

*Address:* **OVERBROOK HOUSE WESTON  
UNDERWOOD  
OLNEY  
BUCKINGHAMSHIRE  
MK46 5JR**

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*Director 1 :*

*Name:* **JAMES CHRISTOPHER  
SYDNEY MARLER**

*Address:* **21 LAUREL ROAD  
LONDON  
SW13 0EQ**

*Date of Birth:* **12/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL ADVISOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY-A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<i>TOTALS</i>	<b>10000</b>	<b>GBP10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 20/09/2009**

*Name:*

**JAMES CHRISTOPHER SYDNEY MARLER**

*Address:*

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*Shareholding 2:*

**1000 ORDINARY-A Shares held as at 20/09/2009**

*Name:*

**JAMES CHRISTOPHERSYDNEY WARREN STREET NOMINEES  
LIMITED (AC 0112)**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/09/2009**

*Authenticated:* **Yes (E/W)**