



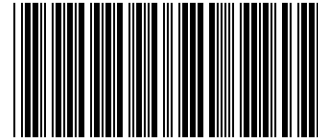
Companies House
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Annual Return

Company Name: **NAVIG8 INVESTMENTS LIMITED**

Company Number: **05669505**



X9ER7W7L

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **09/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
83 BAKER STREET
LONDON
W1U 6AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Director 1:

Name: **NAVIG8 EUROPE LIMITED**

Address: **1ST FLOOR
83 BAKER STREET
LONDON W1U 6AG**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 09/01/2008

Name: **NAVIG8 EUROPE LIMITED**

Address: **83 BAKER STREET
LONDON
UNITED KINGDOM W1U 6AG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**