



Companies House
— for the record —

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Annual Return



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Company Name: **NAVIG8 INVESTMENTS LIMITED**

Company Number: **05669505**

Company Details

Period Ending: **09/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**15TH FLOOR 6 NEW
STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **NAVIG8 EUROPE LIMITED**

Address: **15TH FLOOR 6 NEW STREET SQUARE
LONDON
UNITED KINGDOM
EC4A 3BF**

Date of Birth:

Nationality:

Occupation:

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 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 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 09/01/2009

Name: **NAVIG8 EUROPE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/02/2009**

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