



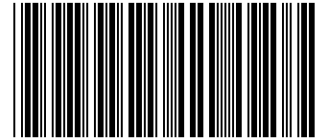
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NAAVA LIMITED**

*Company Number:* **06006755**



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*Received for filing in Electronic Format on the:* **15/01/2008**

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*Company Details*

*Period Ending:* **22/11/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**42 COPPERFIELD STREET  
LONDON  
SE1 0DY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA IDA SLATTER**

*Address:* **10 WESTGATE STREET  
SOUTHAMPTON  
HAMPSHIRE SO14 2AY**

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*Director 1:*

*Name:* **DAVID DREW**

*Date of Birth:* **23/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR &  
COMPANY**

*Address:* **THE PHEASANTRY  
STATION ROAD, BENTLEY  
FARNHAM  
SURREY GU10 5JY**

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*Director 2:*

*Name:* **MARK DERYK WILLIAM SLATTER** *Address:* **BUCKINGHAM COURT  
78 BUCKINGHAM GATE  
LONDON SW1E 6PE**  
*Date of Birth:* **27/01/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**49 ORDINARY Shares held as at 22/11/2007**

*Name:* **MARK SLATTER**  
*Address:* **78 BUCKINGHAM GATE  
LONDON  
LONDON  
ENGLAND SW1E 6PE**

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*Shareholding 2:*

**51 ORDINARY Shares held as at 22/11/2007**

*Name:* **DERYK SLATTER**  
*Address:* **10 WESTGATE STREET  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND SO14 2AY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/01/2008** *Authenticated:* **Yes (E/W)**

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