



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAAVA LIMITED**

Company Number: **06006755**

Date of this return: **22/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **42 COPPERFIELD STREET
LONDON
SE1 0DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA IDA**

Surname: **SLATTER**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **DREW**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **CHARTERED SURVEYOR &
COMPANY**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK DERYK WILLIAM**

Surname: **SLATTER**

Former names:

Service Address: **BUCKINGHAM COURT
78 BUCKINGHAM GATE
LONDON
SW1E 6PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2011 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 : 49 ORDINARY shares held as at the date of this return
Name: MARK SLATTER

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: DERYK SLATTER

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.