



Companies House

AR01 (ef)

Annual Return



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Company Name: **NAAVA LIMITED**

Company Number: **06006755**

Date of this return: **22/11/2015**

SIC codes: **68100**

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

Situation of Registered Office: **BUCKINGHAM COURT
78 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PE**

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 1

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: **UNITED KINGDOM**

Date of Birth: ****/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 22/11/2015 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.