



Annual Return

Company Name: **NAVARRA RETAIL SYSTEMS LIMITED**

Company Number: **08096480**



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Company Name: **NAVARRA RETAIL SYSTEMS LIMITED**

Company Number: **08096480**

Date of this return: **07/06/2016**

Sic Codes: **46180**

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

Situation of **UNIT 12 BIRMINGHAM TRADE PARK KINGSBURY ROAD**

Registered Office: **ERDINGTON BIRMINGHAM**

B24 9PS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **EAMONN**
Surname: **DE VALERA**
Service Address: **APARTMENT 137 BROWNING STREET BIRMINGHAM
ENGLAND B16 8GZ**

Company Director 1

Type: **Person**
Full Forename(s): **EAMONN**
Surname: **DA VALERA**
Service Address: **APARTMENT 137 BROWNING STREET BIRMINGHAM
ENGLAND B16 8GZ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/08/1951** Nationality: **IRISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full Forename(s): **THOMAS**
Surname: **PIERCE**
Service Address: **8 DANIELA COURT MSIDA MARINA STREET
MALTA**

Country/State **MALTA**
Usually Resident:
Date of Birth: ****/05/1951** Nationality: **IRISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **30 A shares held as at the date of this return**
Name: **THOMAS PIERCE**

Shareholding 2: **70 A shares held as at the date of this return**
Name: **EAMONN DA VALERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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

