



Companies House
— for the record —

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Annual Return



XDVN99V5

Received for filing in Electronic Format on the: **15/05/2009**

Company Name: **NAVITA SCOTLAND LIMITED**

Company Number: **SC195633**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7220

*Registered Office
Address:*

**5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL
SERVICES LIMITED**

Address: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

Director 1 :

Name: **ROY EINAR ANGELL**

Address: **ROLIGA 1 N-1788
BERG
NORWAY**

Date of Birth: **12/12/1960** *Nationality:* **Norwegian** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MICHAEL DINEEN**

Address: **CLAVERLEY WEST ROAD
SALINE
FIFE
KY12 9UN**

Date of Birth: **16/05/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KNUT JOHANSEN**

Address: **12 GRIMSRODKOLLEN
HALDEN
NORWAY
1786**

Date of Birth: **04/04/1958** Nationality: **Norwegian**

Occupation: **COMPANY DIRECTOR**

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	76	GBP76.00
<i>TOTALS</i>		
	76	GBP76.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

76 ORDINARY Shares held as at 23/04/2009

Name: **NAVITA SYSTEMS AS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/05/2009**

Authenticated: **Yes (SC)**