



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NAVITA SYSTEMS UK LIMITED**

Company Number: **SC195633**

Date of this return: **23/04/2011**

SIC codes: **7222**

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

Situation of Registered Office: **5TH FLOOR
7 CASTLE STREET
EDINBURGH
EH2 3AH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
7 CASTLE STREET
EDINBURGH
UNITED KINGDOM
EH2 3AH**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC156630**

Company Director ***1***

Type: **Person**

Full forename(s): **ROY EINAR**

Surname: **ANGELL**

Former names:

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

Country/State Usually Resident: **NORWAY**

Date of Birth: **12/12/1960** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **DINEEN**

Former names:

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

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**
Occupation: **SOFTWARE ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **KNUT**

Surname: **JOHANSEN**

Former names:

Service Address: **12 GRIMSRØDKOLLEN
HALDEN
NORWAY
1786**

Country/State Usually Resident: **NORWAY**

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

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **PHILIP JOHN**

Surname: **YOXALL**

Former names:

Service Address: **27 CAMBORNE ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 4BH**

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

Date of Birth: **18/11/1967** *Nationality:* **BRITISH**
Occupation: **IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : 76 ORDINARY shares held as at 2011-04-23
Name: NAVITA SYSTEMS AS

Authorisation

Authenticated

This form was authorised by one of the following:

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