



Companies House

AR01 (ef)

Annual Return



X4MURSPC

Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **INAVYA VENTURES LTD**

Company Number: **09444238**

Date of this return: **23/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **TECHHUB 4-5 BONHILL STREET
LONDON
ENGLAND
EC2A 4BX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS DELLA MARIE**

Surname: **FEALY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** Nationality: **UNITED KINGDOM**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEARDO**

Surname: **FURLANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: ****/11/1958** Nationality: **ITALIAN**

Occupation: **CEO**

Company Director 3

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

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1960** *Nationality:* **UNITED KINGDOM**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	118
		<i>Aggregate nominal value</i>	118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118
		<i>Total aggregate nominal value</i>	118

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2015 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 : 50 ORD shares held as at the date of this return
Name: ALEARDO FURLANI

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: MICHAEL WILKINSON

Shareholding 3 : 18 ORD shares held as at the date of this return
Name: DELLA FEALY

Authorisation

Authenticated

This form was authorised by one of the following:

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