



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **20/02/2010**

*Company Name:* **NIRVANA HOMES (UK) LIMITED**

*Company Number:* **01794828**

*Date of this return:* **14/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **3 HATCHER CLOSE  
HONITON  
DEVON  
EX14 2YG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID ARTHUR**

*Surname:* **JONES**

*Former names:*

*Service Address:* **3 HATCHER CLOSE  
HONITON  
DEVON  
EX14 2YG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ELIZABETH**

*Surname:* **PETAS**

*Former names:*

*Service Address:* **3 SUTHERLAND CLOSE  
NEWTON ABBOT  
DEVON  
TQ12 4TL**

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

*Date of Birth:* **07/07/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR NIGEL**  
*Surname:*                        **PETAS**  
*Former names:*  
*Service Address:*              **3 SUTHERLAND CLOSE**  
   **NEWTON ABBOT**  
   **DEVON**  
   **TQ12 4TL**

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

*Date of Birth:*   **26/10/1959**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ROSINA**  
*Surname:*                        **PETAS**  
*Former names:*  
*Service Address:*              **12 HEYWOOD CLOSE**  
   **SHIPHAY**  
   **TORQUAY**  
   **DEVON**  
   **TQ2 6DJ**

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

*Date of Birth:*   **24/06/1935**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19850</b>
		<i>Aggregate nominal value</i>	<b>19850</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20000</b>
		<i>Total aggregate nominal value</i>	<b>20000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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*

**7940 ORDINARY Shares held as at 14/02/2010**

*Name:* **ELIZABETH PETAS**

*Address:*

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*Shareholding : 2*

**11910 ORDINARY Shares held as at 14/02/2010**

*Name:* **NIGEL PETAS**

*Address:*

*Shareholding* : 3

**50 ORDINARY A Shares held as at 14/02/2010**

*Name:* **ROSINA PETAS**

*Address:*

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*Shareholding* : 4

**100 ORDINARY B Shares held as at 14/02/2010**

*Name:* **ELIZABETH PETAS**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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