



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/10/2008**

Company Name: **CLIVIA LIMITED**

Company Number: **03452311**

Company Details

Period Ending: **04/10/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**1 KENRICK PLACE
LONDON
W1U 6HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HACKWOOD SECRETARIES
LIMITED**

Address: **ONE SILK STREET
LONDON
EC2Y 8HQ**

Director 1 :

Name: **PATRICK JOHN HAIGHTON**

Address: **103 CAMBERWELL GROVE
LONDON
SE5 8JH**

Date of Birth:

27/03/1941

Nationality:

BRITISH

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **PETER CHARLES FENTON
PETTIT**

Address: **1 KENRICK PLACE
LONDON
W1U 6HA**

Date of Birth:

12/11/1935

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: **JACK WIGGLESWORTH** Address: **FLAT 3 AND FLAT 4 DEACONS
HEIGHTS
BARNET LANE ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
WD6 3QY**

Date of Birth: **09/10/1941** Nationality: **BRITISH** Occupation: **ECONOMIST**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
1 ORDINARY Shares held as at 04/10/2008

Name: **PETER CHARLES FENTON PETTIT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/10/2008**

Authenticated: **Yes (E/W)**