



Companies House

— for the record —

AR01 (ef)

Annual Return



XPHFLEAR

Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **CORPORATE NAVIGATOR LIMITED**

Company Number: **04085878**

Date of this return: **09/10/2009**

SIC codes: **7414**

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

Situation of Registered Office: **SLADE HOUSE
HINWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN29 7JB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SLADE HOUSE HINWICK
WELLINGBOROUGH
NORTHAMPTONSHIRE
UNITED KINGDOM
NN29 7JB**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JANET ROSEMARIE
<i>Surname:</i>	JESSUP
<i>Former names:</i>	
<i>Service Address:</i>	SLADE HOUSE HINWICK WELLINGBOROUGH NORTHAMPTONSHIRE NN29 7JB

Company Director **1**

Type: **Person**
Full forename(s): **JANET ROSEMARIE**
Surname: **JESSUP**
Former names:
Service Address: **SLADE HOUSE**
 HINWICK
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN29 7JB

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

Date of Birth: **13/11/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM**
Surname: **JESSUP**
Former names:
Service Address: **SLADE HOUSE**
 HINWICK
 WELLINGBOROUGH
 NORTHAMPTONSHIRE
 NN29 7JB

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

Date of Birth: **24/11/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES ONE VOTE AND PRO-RATA ENTITLEMENT TO DIVIDENDS DECLARED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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:

51 ORDINARY Shares held as at 09/10/2009

Name:

WILLIAM JESSUP

Address:

Shareholding 2:

49 ORDINARY Shares held as at 09/10/2009

Name:

JANET R. JESSUP

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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