



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* NAVSTREAM LIMITED

*Company Number:* 05225889

*Date of this return:* 08/09/2011

*SIC codes:* 2663

*Company Type:* Private company limited by shares

*Situation of Registered Office:* FIRST FLOOR ALPINE HOUSE UNIT 2  
HONEYPOT LANE  
LONDON  
NW9 9RX

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SMITH**

*Former names:*

*Service Address:* **REAR OF NO 3 ANTHONY WAY EDMONTON,  
LONDON  
UNITED KINGDOM  
N18 3QT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTOPHER**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **REAR OF NO 3 ANTHONY WAY  
EDMONTON  
LONDON  
UNITED KINGDOM  
N18 3QT**

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

*Date of Birth:*    **22/12/1955**                      *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>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGE TO PARTICULARS VOTING RIGHTS.</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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* : **1 ORDINARY shares held as at 2011-09-08**  
*Name:* **CHRISTOPHER SMITH**

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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.