



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NIVAYAS RESEARCH LIMITED**

Company Number: **05814668**

Date of this return: **12/05/2010**

SIC codes: **7430**

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

Situation of Registered Office: **UNIT 3 COPED HALL BUSINESS PARK
COPED HALL WOOTTON BASSETT
SWINDON
WILTSHIRE
SN4 8DP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **WHITE**
Former names:
Service Address: **9 BRANSCOMBE DRIVE**
 WOOTTON BASSETT
 SWINDON
 WILTSHIRE
 UNITED KINGDOM
 SN4 8HP

Company Director **1**

Type: **Person**
Full forename(s): **DAVID**
Surname: **WHITE**
Former names:
Service Address: **9 BRANSCOMBE DRIVE**
 WOOTTON BASSETT
 SWINDON
 WILTS.
 UNITED KINGDOM
 SN4 8HP

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

Date of Birth: **19/10/1965** *Nationality:* **BRITISH**
Occupation: **N/A**

Company Director **2**

Type: **Person**

Full forename(s): **HELEN**

Surname: **WHITE**

Former names:

Service Address: **9 BRANSCOMBE DRIVE
WOOTTON BASSETT
SWINDON
WILTS
UNITED KINGDOM
SN4 8HP**

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

Date of Birth: **24/08/1969** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION		

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 12/05/2010 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

50 ORDINARY Shares held as at 12/05/2010

Name: **DAVID WHITE**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 12/05/2010

Name: **HELEN WHITE**

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.