



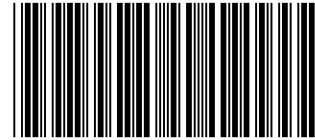
Companies House
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Annual Return

Company Name: **NAVARIN LIMITED**

Company Number: **05862620**



Received for filing in Electronic Format on the: **28/06/2007**

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Company Details

Period Ending: **30/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 4RW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAYSTREAM SECRETARIAL
LIMITED**

Address: **MANSION HOUSE
MANCHESTER ROAD
ALTRINCHAM
CHESHIRE
UNITED KINGDOM WA14 4RW**

Director 1:

<i>Name:</i>	MR DAVID ANDREW CORNES	<i>Address:</i>	17 LUPIN AVENUE FARNWORTH GREATER MANCHESTER UNITED KINGDOM BL4 0EP
<i>Date of Birth:</i>	04/01/1969		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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>
A ORDINARY	1	GBP1.000
B ORDINARY	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 A ORDINARY Shares held as at 30/06/2007

<i>Name:</i>	DAVID ANDREW CORNES
<i>Address:</i>	17 LUPIN AVENUE FARNWORTH GREATER MANCHESTER UNITED KINGDOM BL4 0EP

Shareholding 2:

1 B ORDINARY Shares held as at 30/06/2007

<i>Name:</i>	DAVID ANDREW CORNES
<i>Address:</i>	17 LUPIN AVENUE FARNWORTH GREATER MANCHESTER UNITED KINGDOM BL4 0EP

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (E/W)**