



Companies House
— for the record —

363a_(ef)

Annual Return



XAU4P11W

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **NAVARIN LIMITED**

Company Number: **05862620**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**17 LUPIN AVENUE
FARNWORTH
LANCASHIRE
UNITED KINGDOM
BL4 0EP**

*Register of
Members Address:*

**17 LUPIN AVENUE
FARNWORTH
LANCASHIRE
UNITED KINGDOM
BL4 0EP**

*Register of Debenture
Holders Address:*

**17 LUPIN AVENUE
FARNWORTH
LANCASHIRE
UNITED KINGDOM
BL4 0EP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JON CLINCE PARKER**

Address: **OAKDALE 6 GRAYS LANE
MORETON-IN-MARSH
GLOUCESTERSHIRE
UNITED KINGDOM
GL56 0LP**

Director 1 :

Name: **MR DAVID ANDREW
CORNES**

Address: **17 LUPIN AVENUE
FARNWORTH
GREATER MANCHESTER
UNITED KINGDOM
BL4 0EP**

Date of Birth:

04/01/1969

Nationality:

British

Occupation:

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>
Other	1	GBP1.000
Other	1	GBP1.000
TOTALS	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 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 30/06/2008

Name: **DAVID ANDREW CORNES**
Address: **17 LUPIN AVENUE
FARNWORTH
GREATER MANCHESTER
UNITED KINGDOM
BL4 0EP**

Shareholding 2:

1 B ORDINARY Shares held as at 30/06/2008

Name: **DAVID ANDREW CORNES**
Address: **17 LUPIN AVENUE
FARNWORTH
GREATER MANCHESTER
UNITED KINGDOM
BL4 0EP**

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **01/07/2008**

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