



Companies House
— for the record —

363a_(ef)

Annual Return



X1YZLCA2

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **NAVARIN LIMITED**

Company Number: **05862620**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DAVID ANDREW CORNES** *Address:* **17 LUPIN AVENUE
FARNWORTH
GREATER MANCHESTER
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>
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 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 30/06/2009

Name:

DAVID CORNES

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 30/06/2009

Name:

DAVID CORNES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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