



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X116HM00

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Company Name **NAVITAS RENEWABLES LTD**

Company Number **07785348**

Date of this return **23/09/2012**

SIC codes **70221**

Company Type **Private company limited by shares**

Situation of Registered Office **72 HILLCREST GARDENS
ESHER
SURREY
ENGLAND
KT10 0BX**

Officers of the company

Company Secretary 1

Type **Person**

Full forename(s) **JAMES**

Surname **THADCHANAMOORTHY**

Former names

Service Address **72 HILLCREST GARDENS
ESHER
SURREY
ENGLAND
KT10 0BX**

Company Director 1

Type **Person**

Full forename(s) **JAMES**

Surname **THADCHANAMOORTHY**

Former names

Service Address **72 HILLCREST GARDENS
ESHER
SURREY
ENGLAND
KT10 0BX**

Country/State Usually Resident **ENGLAND**

Date of Birth. **24/10/1972** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i>	1 ORD shares held as at the date of this return
<i>Name</i>	JAMES THADCHANAMOORTHY

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



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COMPANY NAME: NAVITAS RENEWABLES LTD
COMPANY NUMBER: 07785348

A second filed AR01 was registered on 27/02/2013