



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **NAV FINANCIALS LIMITED**

*Company Number:* **07712916**

*Date of this return:* **21/07/2013**

*SIC codes:* **69201**  
**69202**

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

*Situation of Registered Office:* **STUDIO1 HAYES BUSINESS STUDIO**  
**COLLEGE WAY OFF COLDHARBOUR WAYE**  
**HAYES**  
**MIDDLESEX**  
**ENGLAND**  
**UB3 3BB**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS NAVLEEN**

*Surname:* **KAUR**

*Former names:*

*Service Address:* **9 GADE CLOSE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 3PY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GAGAN DEEP SINGH**

*Surname:* **ANAND**

*Former names:*

*Service Address:* **9 GADE CLOSE  
HAYES  
MIDDLESEX  
ENGLAND  
UB3 3PY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1985**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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*

*Shareholding 1* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **GAGAN DEEP SINGH ANAND**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **NAVLEEN KAUR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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