



*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:* 21/07/2012

*SIC codes:* 69201  
69202

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 9 GADE CLOSE  
HAYES  
MIDDLESEX  
UNITED KINGDOM  
UB3 3PY

## Officers of the company

## *Company Secretary 1*

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

Surname: **KAUR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **ANAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1985**                      Nationality: **INDIAN**  
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 21/07/2012 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*

*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.