



Companies House

AR01 (ef)

Annual Return



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Company Name: CHIVA INVESTMENTS UK LIMITED

Company Number: 08039691

Date of this return: 05/03/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: 21 ST THOMAS STREET
BRISTOL
BS1 6JS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **RBC SECRETARIES (CI) LIMITED**

*Registered or
principal address:* **LA MOTTE CHAMBERS
ST HELIER
JERSEY
UNITED KINGDOM
JE1 1PB**

European Economic Area (EEA) Company

Register Location: **JERSEY, CHANNEL ISLANDS**
Registration Number: **31937**

Company Director 1

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HUNTER**

Former names:

Service Address: **LA MOTTE CHAMBERS
ST HELIER
JERSEY
UNITED KINGDOM
JE1 1PB**

Country/State Usually Resident: **JERSEY**

Date of Birth: **10/02/1970** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **RBC CORPORATE SERVICES (CI) LIMITED**

*Registered or
principal address:* **CANADA COURT UPLAND ROAD
ST PETER PORT
GUERNSEY
UNITED KINGDOM
GY1 3BQ**

European Economic Area (EEA) Company

Register Location: **GUERNSEY, CHANNEL ISLANDS**
Registration Number: **8176**

Company Director 3

Type: **Corporate**
Name: **RBC DIRECTORSHIP SERVICES (CI) LIMITED**

*Registered or
principal address:* **CANADA COURT UPLAND ROAD
ST PETER PORT
GUERNSEY, CHANNEL ISLANDS
UNITED KINGDOM
GY1 3BQ**

European Economic Area (EEA) Company

Register Location: **GUERNSEY, CHANNEL ISLANDS**
Registration Number: **39928**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 05/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAMOR INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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