



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **NAVIGOES OPERATIONAL DUE DILIGENCE LIMITED**

*Company Number:* **06936777**

*Date of this return:* **17/06/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **43 WOODMERE DRIVE  
OLD WHITTINGTON  
CHESTERFIELD  
UNITED KINGDOM  
S41 9TE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS EMMA JANE**

Surname: **LEVERETT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS EMMA JANE**

Surname: **LEVERETT**

Former names:

Service Address: **43 WOODMERE DRIVE  
OLD WHITTINGTON  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S41 9TE**

Country/State Usually Resident: **DERBYSHIRE**

Date of Birth: **10/10/1970**      Nationality: **BRITISH**  
Occupation: **HOUSE WIFE**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN LOUIS**

*Surname:*                         **LEVERETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **DERBYSHIRE**

*Date of Birth:*   **19/11/1970**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE HAS EQUAL VOTING RIGHTS AND CARRIES ONE VOTE, IN ALL CIRCUMSTANCES; (B) EACH SHARE HAS THE SAME RIGHT INRESPECT OF, DIVIDENDS AND IN TO PARTICIPATE IN A DISTRIBUTION; (C) EACH SHARE HAS THE SAME RIGHT INRESPECT OF, CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) THE SHARES ARE NON-REDEEMABLE

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EMMA JANE LEVERETT**

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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.