



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SATIVA SOLUTIONS LIMITED**

Company Number: **06769516**

Date of this return: **09/12/2012**

SIC codes: **62020**

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

Situation of Registered Office: **C/O C/O WHITTLE & CO
CENTURY HOUSE SOUTH
NORTH STATION ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO1 1RE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MATTHEW EMERSON**

Surname: **JONES**

Former names:

Service Address: **CHATEAU D'ASNIERES
ASNIERES SUR BLOUR
86430
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **26/11/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JENNY**

Surname: **WILLIAMS**

Former names:

Service Address: **LE CHATEAU
ASNIERES SUR BLOUR
86430
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/02/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 09/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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