



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XUDS7USP**

*Company Name:* **NIVE & CO UK LIMITED**

*Company Number:* **04723337**

*Date of this return:* **04/04/2011**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **121 WOOD END LANE  
NORTHOLT  
MIDDLESEX  
UB5 4JP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GANESHRATNAM**

*Surname:*                                **BALAKULENDRAN**

*Former names:*

*Service Address:*                **121 WOOD END LANE  
NORTHOLT  
MIDDLESEX  
UB5 4JP**

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

*Date of Birth:*    **06/06/1963**

*Nationality:*    **SRILANKAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GOPALAKRISHNAN**

*Former names:*

*Service Address:* **121A WOOD END LANE  
NORTHOLT  
MIDDLESEX  
UNITED KINGDOM  
UB5 4JP**

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

*Date of Birth:* **10/06/1959** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**ORDINARY SHAREHOLDERS HAVE VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 250 ORDINARY shares held as at 2011-04-04  
*Name:* GANESHARATNAM BALAKULENDRAN

*Shareholding 2* : 750 ORDINARY shares held as at 2011-04-04  
*Name:* JAYAVATHANEE GOPALAKRISHNAN

## *Authorisation*

*Authenticated*

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

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