



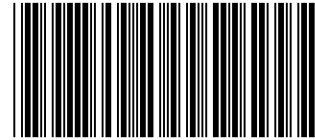
Companies House
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Annual Return

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

Company Number: **04723337**



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Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **04/04/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5212

Registered Office:
Address:

**121 WOOD END LANE
NORTHOLT
MIDDX
UB5 4JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GANESHRATNAM NAVAKUMARAN** *Address:* **121 WOOD END LANE
NORTHOLT
MIDDLESEX UB5 4JP**

Director 1:

Name: **GANESHRATNAM
BALAKULENDRAN** *Address:* **121 WOOD END LANE
NORTHOLT
MIDDLESEX UB5 4JP**
Date of Birth: **06/06/1963**
Nationality: **SRILANKAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 04/04/2006

Name: **GANESHARATNAM BALAKULENDRAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**