



**Annual Return**



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*Company Name:* NATA HOLDINGS LIMITED

*Company Number:* 05086031

*Date of this return:* 26/03/2015

*SIC codes:* 70100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE BUSINESS CENTRE 758 GREAT CAMBRIDGE ROAD  
ENFIELD  
MIDDLEDSEX  
EN1 3PN

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BASSIM ENTERPRISES LIMITED**

*Registered or principal address:* **UNION COURT BUILDING, SUITE E-2, ELIZABETH AVENUE & SHIRLEY STREET  
P.O.BOX N-8188  
NASSAU  
BAHAMAS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **COMPANY LIMITED BY SHARES**  
*Law Governed:* **BAHAMAS**  
*Register Location:* **BAHAMAS**  
*Registration Number:* **109,505B**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MRS VIVIAN JOY**

*Surname:* **KARIS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/07/1952** *Nationality:* **BRITISH**

*Occupation:* **BUSINESSWOMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</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 SHARES WITH THE RIGHT TO: VOTE, DIVIDEND, RETURN OF CAPITAL AND PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES)**

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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>120</b>
		<i>Total aggregate nominal value</i>	<b>120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**120 shares transferred on 2014-05-20**

*Name:* **NATA LIMITED**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**

*Name:* **JENKOPT LIMITED**

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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.