



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TWD9C

Company Name: NIEVA NETWORKS LIMITED

Company Number: 05834971

Date of this return: 01/06/2016

SIC codes: 62012

Company Type: Private company limited by shares

Situation of Registered Office: 119 LOWER MORTLAKE ROAD
RICHMOND
SURREY
TW9 2LW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH ELIZABETH**

Surname: **NIEVA**

Former names:

Service Address: **119 LOWER MORTLAKE ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LW**

Company Director 1

Type: **Person**
Full forename(s): **RAMON OSCAR**

Surname: **NIEVA**

Former names:

Service Address: **119 LOWER MORTLAKE ROAD
RICHMOND
SURREY
ENGLAND
TW9 2LW**

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

Date of Birth: ****/03/1974** *Nationality:* **DUTCH**

Occupation: **I.T. CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RAMON NIEVA**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **HANNAH NIEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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