



Companies House

**AR01** (ef)

**Annual Return**



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X39NKVE2

*Company Name:* NIEVA NETWORKS LIMITED

*Company Number:* 05834971

*Date of this return:* 01/06/2014

*SIC codes:* 62012

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 119 LOWER MORTLAKE ROAD  
RICHMOND  
SURREY  
ENGLAND  
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**

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*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:* **14/03/1974**                      *Nationality:* **DUTCH**

*Occupation:* **I.T. CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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**

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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.