



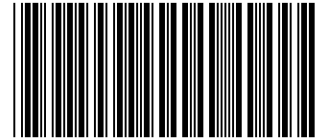
Companies House
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Annual Return

Company Name: **PRIVITY VENTURES LIMITED**

Company Number: **03300628**



XBXN6WJD

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: **10/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**247A HARVIST ROAD
LONDON
NW6 6HH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOAN LAWRENCE**

Address: **247A HARVIST ROAD
QUEENS PARK
LONDON NW6 6HH**

Director 1:

Name: **MARK LAWRENCE**
Date of Birth: **05/10/1961**
Nationality: **BRITISH**
Occupation: **PROPOSED DIRECTOR**

Address: **2572 ROCHELLE AVE
MONROVIA
CA 91016
USA**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5 ORDINARY Shares held as at 10/01/2008

Name: **JOAN LAWRENCE**

Address: **247A HARVIST ROAD
QUEENS PARK LONDON NW6 6HH**

Shareholding 2:

95 ORDINARY Shares held as at 10/01/2008

Name: **MARK LAWRENCE**

Address: **2572 ROCHELLE AVE
MONROVIA CA 91016
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (E/W)**