



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21PB2LR

Company Name: **PRIVITY VENTURES LIMITED**

Company Number: **03300628**

Date of this return: **10/01/2013**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **247A HARVIST ROAD
LONDON
NW6 6HH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOAN**

Surname: **LAWRENCE**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **LAWRENCE**

Former names:

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

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **PROPOSED DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MARK LAWRENCE 95 SHARES JOAN LAWRENCE 5 SHARES			

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 10/01/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **JOAN LAWRENCE**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **MARK LAWRENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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