

AR01 (ef)

Annual Return



X114UPEB

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Company Name: PERVASIVE EDGE LIMITED

Company Number: 04610149

Date of this return: **05/12/2011**

SIC codes: **63990**

Company Type: Private company limited by shares

Situation of Registered

Office:

203 SEAGRAVE ROAD

LONDON SW6 1ST

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR MLADEN
Surname:	JOVASEVIC
Former names:	
Service Address:	FLAT 5 225 NORTH END ROAD LONDON W14 9NP

Company Director 1

Type: Person

Full forename(s): CHRISTIAN

Surname: KOSTNER

Former names:

Service Address: 39 HYDE PARK GATE

LONDON SW7 5DS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/05/1969 Nationality: GERMAN

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE LAID OUT IN DETAIL IN THE ARTICLES OF ASSOCIATION OF PERVASIVE EDGE LTD. DATED 6TH OCTOBER 2003. WHEN THE RELEVANT SECTIONS WERE PASTED INTO THIS FIELD A WARNING WAS SHOWN THAT THE MAXIMUM NUMBER OF CHARACTERS HAD BEEN EXCEEDED BUT IT DIDN'T STATE WHAT THAT MAXIMUM IS. PLEASE CLARIFY HOW THIS IS TO BE SUBMITTED. MANY THANKS AND BEST REGARDS

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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 : 95 ORDINARY shares held as at the date of this return

Name: CHRISTIAN KOSTNER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: DANIEL ERIKSSON

Authorisation

Authenticated

This form was authorised by one of the following:

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