



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2015

X4LTR98X

Company Name: **PERVASIVE EDGE LIMITED**

Company Number: **04610149**

Date of this return: **05/12/2015**

SIC codes: **61200**
62020
63120
63990

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

Situation of Registered Office: **80 KENSINGTON CHURCH STREET**
LONDON
W8 4BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **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): **MR CHRISTIAN**

Surname: **KOSTNER**

Former names:

Service Address: **39 HYDE PARK GATE
LONDON
SW7 5DS**

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

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

Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	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

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 05/12/2015 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.