



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROVENANCE COMMUNICATIONS LIMITED**

Company Number: **05629153**

Date of this return: **21/11/2011**

SIC codes: **73110**

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

Situation of Registered Office: **36 GOLDEN SQUARE
LONDON
W1F 9EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O OLSWANG LLP
90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JAMES NEIL TERRY**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR MORAY ALEXANDER STEWART**

Surname: **MACLENNAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION

Class of shares	B ORDINARY	<i>Number allotted</i>	35
		<i>Aggregate nominal value</i>	35
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF THESE SHARES ARE AS SET OUT IN ARTICLES OF ASSOCIATION

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 21/11/2011 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 : **65 A ORDINARY shares held as at the date of this return**
Name: **M&C SAATCHI (UK) LIMITED**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
Name: **JANE BOARDMAN**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: MORAY MACLENNAN

Shareholding 4 : 30 B ORDINARY shares held as at the date of this return

Name: M&C SAATCHI (UK) LIMITED

Shareholding 5 : 0 B ORDINARY shares held as at the date of this return

Name: ILARIA ALBER GLANSTAETTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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