



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/09/2013**

X2GCYA4O

Company Name: **NARRATIVIA LIMITED**

Company Number: **08154017**

Date of this return: **24/07/2013**

SIC codes: **59113**

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

Situation of Registered Office: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **WILKINS**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
LONDON
ENGLAND
WC2B 6UN**

Company Director ***1***

Type: **Person**

Full forename(s): **RODERICK WALTER JOHN**

Surname: **BROWN**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
LONDON
ENGLAND
WC2B 6UN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **22/06/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RHIANNA KATIE**

Surname: **PRATCHETT**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
LONDON
ENGLAND
WC2B 6UN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **30/12/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **WILKINS**

Former names:

Service Address: **8TH FLOOR
IMPERIAL HOUSE 15-19 KINGSWAY
LONDON
LONDON
ENGLAND
WC2B 6UN**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **24/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: RHIANNA KATIE PRATCHETT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: ROBERT JAMES WILKINS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: RODERICK WALTER JOHN BROWN

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: TERRY PRATCHETT

Authorisation

Authenticated

This form was authorised by one of the following:

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