



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PERMIRA VENTURES LIMITED**

Company Number: **04231854**

Date of this return: **12/06/2012**

SIC codes: **66190**

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

Situation of Registered Office: **80 PALL MALL
LONDON
SW1Y 5ES**

Officers of the company

Company Secretary 1

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

Surname: **O'BRIEN**

Former names:

Service Address: **80 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5ES**

Company Director 1

Type: **Person**
Full forename(s): **MR DUNCAN JOHN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1969** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director

Type: **Corporate**
Name: **PERMIRA ADVISERS LLP**

*Registered or
principal address:* **80 PALL MALL
LONDON
UNITED KINGDOM
SW1Y 5ES**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **LIMITED LIABILITY PARTNERSHIP ACT 2000**
Register Location: **UK**
Registration Number: **OC300172**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERMIRA ADVISERS (LONDON) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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