



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/07/2011**

X3L41VJ4

Company Name: **PROVSERVE LIMITED**

Company Number: **04022097**

Date of this return: **27/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **7 MANOR COURT
COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HILARY RUTH**

Surname: **SOLK**

Former names:

Service Address: **7 MANOR COURT
COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PU**

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD DANIEL**

Surname: **CLAPHAM**

Former names:

Service Address: **7 MANOR COURT
RADLETT
HERTFORDSHIRE
WD7 8PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-06-27**
Name: **HOWARD DANIEL CLAPHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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