



Companies House
— for the record —

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Annual Return



XPJNB5J

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Company Name: **PROVSERVE LIMITED**

Company Number: **04022097**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**7 MANOR COURT
COMMON LANE
RADLETT
HERTFORDSHIRE
WD7 8PU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HILARY RUTH SOLK**

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

Director 1 :

Name: **HOWARD DANIEL CLAPHAM** *Address:* **7 MANOR COURT
RADLETT
HERTFORDSHIRE
WD7 8PU**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/06/2009

Name:

HOWARD DANIEL CLAPHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/06/2009**

Authenticated: **Yes (E/W)**