



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/09/2014**

X3GKJ7NL

Company Name: **Prov Enterprise Ltd**

Company Number: **03246506**

Date of this return: **06/09/2014**

SIC codes: **64991**
82990

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

Situation of Registered Office: **67 BEECHWOOD GARDENS**
CLAYHALL
ESSEX
UNITED KINGDOM
IG5 0AG

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address: **67 BEECHWOOD GARDENS
CLAYHALL
ESSEX
UNITED KINGDOM
IG5 0AG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PRAVINA**

Surname: **SHAH**

Former names:

Service Address: **67 BEECHWOOD GARDENS
CLAYHALL
ESSEX
UNITED KINGDOM
IG5 0AG**

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

Date of Birth: **09/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<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, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 1200 ORDINARY shares held as at the date of this return
Name: JITENDRA SHAH

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: PRAVINA SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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