



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **12/03/2010**

Company Name: **PERIVAN CORPORATE LITERATURE LIMITED**

Company Number: **00504564**

Date of this return: **12/02/2010**

SIC codes: **7499**

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

Situation of Registered Office: **21 WORSHIP STREET
LONDON
EC2A 2DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR KENNETH FRANK**

Surname: **CHITTOCK**

Former names:

Service Address: **21 WORSHIP STREET
LONDON
EC2A 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY LEONARD**

Surname: **HUDSON**

Former names:

Service Address: **21 WORSHIP STREET
LONDON
EC2A 2DW**

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

Date of Birth: **1943-01-17** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP GRAHAM**
Surname: **WILLIAMS**
Former names:
Service Address: **21 WORSHIP STREET**
 LONDON
 EC2A 2DW

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

Date of Birth: **1958-08-26** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EACH MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS THE HOLDER; DIVIDEND RIGHTS: RANK EQUALLY IN PROPORTION TO SHAREHOLDING TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; CAPITAL DISTRIBUTION RIGHTS: RANK EQUALLY IN PROPORTION TO SHAREHOLDING TO PARTICIPATE IN ALL APPROVED CAPITAL DISTRIBUTIONS FOR THAT CLASS OF SHARE; REDEMPTION RIGHTS: NON-REDEEMABLE		
Class of shares	PREFERENCE	<i>Number allotted</i>	7800
		<i>Aggregate nominal value</i>	7800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PREFERENCE SHARES RANK IN FRONT OF THE ORDINARY SHARES BUT CARRY NO VOTING RIGHTS UNLESS THE DIVIDEND IS IN ARREARS, AND ARE LIABLE TO REDEMPTION AT THE OPTION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8800
		<i>Total aggregate nominal value</i>	8800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 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

7800 PREFERENCE Shares held as at 12/02/2010

Name:

PERIVAN LIMITED

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 12/02/2010

Name:

PERIVAN LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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