



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KGIQPD

Received for filing in Electronic Format on the: **04/11/2013**

Company Name: **Petruvius Limited**

Company Number: **00748594**

Date of this return: **02/11/2013**

SIC codes: **82110**
74990

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
UNITED KINGDOM
WC1R 4JS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**20-22 BEDFORD ROW
LONDON
UNITED KINGDOM
WC1R 4JS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **00555893**

Company Director ***1***

Type: **Person**
Full forename(s): **ARNE KJELL**

Surname: **MELSOM**

Former names:

Service Address: **RINGSTABEKKVEIEN 91**
 NO-1356 BEKKESTUA
 NORWAY

Country/State Usually Resident: **NORWAY**

Date of Birth: **17/05/1950** *Nationality:* **NORWEGIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETTER HALFDAN**

Surname: **OLSEN**

Former names:

Service Address: **THOMAS HEFTYES GATE 14
OSLO
0264
NORWAY**

Country/State Usually Resident: **0264 OSLO, NORWAY**

Date of Birth: **07/02/1948** *Nationality:* **NORWAY**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SOFIE HENRIETTE**

Surname: **OLSEN**

Former names:

Service Address: **HENRICHSSENS GT. 5B
0169 OSLO
NORWAY**

Country/State Usually Resident: **LONDON**

Date of Birth: **29/08/1985** *Nationality:* **NORWEGIAN**

Occupation: **PHOTOGRAPHER/DIRECOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	10000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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 : **10000000 ORDINARY shares held as at the date of this return**
Name: **FIRMAMENT AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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