



Companies House
— for the record —

AR01 (ef)

Annual Return



X6MINVSH

Received for filing in Electronic Format on the: **13/07/2011**

Company Name: **Provincial Capital (UK) Limited**

Company Number: **03076695**

Date of this return: **06/07/2011**

SIC codes: **6523**

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

Situation of Registered Office: **LANDACRE HOUSE CASTLE ROAD
CHELSTON BUSINESS PARK
WELLINGTON
SOMERSET
UNITED KINGDOM
TA21 9JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **BUNCH**

Former names:

Service Address: **8 PARK HILL
CLAPHAM
LONDON
UNITED KINGDOM
SW4 9PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ASLAN**

Surname: **JOSHUA**

Former names:

Service Address: **TILTWARREN AVENUE ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 3HW**

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

Date of Birth: **04/05/1962**

Nationality: **BRITISH**

Occupation: **FINANCE**

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

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.

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 06/07/2011 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 2011-07-06**
Name: **MARK ASLAN JOSHUA**

Authorisation

Authenticated

This form was authorised by one of the following:

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