



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROTIVITI LIMITED**

Company Number: **04482240**

Date of this return: **10/07/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WASHINGTON HOUSE
INTERNATIONAL SQUARE
STARLEY WAY
BIRMINGHAM
B37 7GN**

Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET
LONDON
UNITED KINGDOM
EC4V 6JA**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MARK**

Surname: **PLUMBLY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT WILSON**

Surname: **GLASS**

Former names:

Service Address: **2884 SAND HILL ROAD
MENLO PARK
CALIFORNIA 94025
USA**

Country/State Usually Resident: **USA**

Date of Birth: **13/07/1958** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL KEITH**

Surname: **WADDELL**

Former names:

Service Address: **2884 SAND HILL ROAD
MENLO PARK
CALIFORNIA 94025
USA**

Country/State Usually Resident: **USA**

Date of Birth: **23/04/1957** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000001
		<i>Aggregate nominal value</i>	3000001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000001
		<i>Total aggregate nominal value</i>	3000001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2013 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 : **3000001 ORDINARY shares held as at the date of this return**
Name: **PROTIVITI INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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