



Companies House

AR01 (ef)

Annual Return



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Company Name: **PRIVA UK LIMITED**

Company Number: **04987498**

Date of this return: **08/12/2015**

SIC codes: **43999**
62090
74909

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

Situation of Registered Office: **34 CLARENDON ROAD**
WATFORD
HERTFORDSHIRE
WD17 1JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDERS BO**

Surname: **NOREN**

Former names:

Service Address: **97 PARKSIDE DRIVE
WATFORD
WD17 3AY**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDERS BO**

Surname: **NOREN**

Former names:

Service Address: **97 PARKSIDE DRIVE
WATFORD
WD17 3AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1960**

Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **PRIVA HOLDING B.V.**

*Registered or
principal address:* **3 ZIJLWEG
DE LIER
NETHERLANDS
2678LC**

European Economic Area (EEA) Company

Register Location: **DEN HAAG, THE NETHERLANDS**
Registration Number: **27218813**

Company Director 3

Type: **Corporate**
Name: **REINCO GROEP B.V.**

*Registered or
principal address:* **1 ZIJLWEG
DE LIER
NETHERLANDS
2678LC**

European Economic Area (EEA) Company

Register Location: **DEN HAAG, THE NETHERLANDS**
Registration Number: **27247068**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800000
		<i>Aggregate nominal value</i>	800000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS A PRIVATE COMPANY. THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE ANY RIGHTS ATTACHED TO ANY EXISTING SHARES AND ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800000
		<i>Total aggregate nominal value</i>	800000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **800000 ORDINARY shares held as at the date of this return**
Name: **PRIVA COMPUTER SYSTEMS DIVISION B V**

Authorisation

Authenticated

This form was authorised by one of the following:

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