



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/01/2013**

X20MEUZM

<i>Company Name:</i>	CONVIVEO LTD
<i>Company Number:</i>	05668792
<i>Date of this return:</i>	09/01/2013
<i>SIC codes:</i>	62090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	35 BALLARDS LANE LONDON UNITED KINGDOM N3 1XW

Officers of the company

Company Secretary 1

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

Surname: **KOOPMAN**

Former names:

Service Address: **35 CRAIGWELL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7ET**

Company Director **1**

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

Surname: **KOOPMAN**

Former names:

Service Address: **35 CRAIGWELL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7ET**

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

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DANIEL STUART**

Surname: **KOOPMAN**

Former names:

Service Address: **35 CRAIGWELL AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 7ET**

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

Date of Birth: **21/06/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **CAROLINE KOOPMAN**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **DANIEL STUART KOOPMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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