



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/10/2013**

X2JO80ZL

*Company Name:* **FIVA P.B. LIMITED**

*Company Number:* **07410428**

*Date of this return:* **18/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
ENGLAND  
SW1Y 5EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **STRON LEGAL SERVICES LTD.**

*Registered or  
principal address:* **STRON HOUSE 100 PALL MALL  
LONDON  
LONDON  
UNITED KINGDOM  
SW1Y 5EA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05514684**

---

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PERVIN**

*Surname:*                **ASLAN**

*Former names:*

*Service Address:*        **GENERALL-WILLE-STR. 309  
MEILEN  
ZURICH  
SWITZERLAND  
8706**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **07/10/1963**                      *Nationality:*    **TURKISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

|                               |                 |                                |                   |
|-------------------------------|-----------------|--------------------------------|-------------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2147483647</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2147483647</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>          |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>          |
| <i>Prescribed particulars</i> |                 |                                |                   |
| <b>NONE</b>                   |                 |                                |                   |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |                   |
|-----------------|------------|--------------------------------------|-------------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2147483647</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2147483647</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2013 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* : **2147483647 ORDINARY shares held as at the date of this return**  
*Name:* **PERVIN ASLAN**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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