



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PROJECT VIVA LIMITED**

Company Number: **07815809**

Date of this return: **19/10/2013**

SIC codes: **58142**

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

Situation of Registered Office: **THE OUTLOOK 6 SANSOME WALK
WORCESTER
WORCESTERSHIRE
ENGLAND
WR1 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PENELOPE**

Surname: **DORRELL**

Former names:

Service Address: **10 RAINBOW HILL TERRACE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8NG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PENELOPE ANNE WEARS**

Surname: **DORRELL**

Former names:

Service Address: **10 RAINBOW HILL TERRACE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR3 8NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL STRYKER**

Surname: **MEIER**

Former names:

Service Address: **EASTHAM PARK EASTHAM
TENBURY WELLS
WORCESTERSHIRE
UNITED KINGDOM
WR15 8NN**

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

Date of Birth: **20/12/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **PAUL MEIER**

Shareholding 2 : **350 ORDINARY shares held as at the date of this return**
Name: **KATE ROGERS**

Shareholding 3 : **350 ORDINARY shares held as at the date of this return**
Name: **PENELOPE DORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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