



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

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Company Name: **PROVO LIMITED**

Company Number: **08097064**

Date of this return: **07/06/2013**

SIC codes: **47910**

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

Situation of Registered Office: **23 BASEPOINT BUSINESS CENTRE
RIVERMEAD DRIVE WESTLEA
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 7EX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES PATRICK**

Surname: **JARVIS**

Former names:

Service Address: **FLAT 3 WALTON HOUSE
127 REDHOUSE WAY
SWINDON
WILTSHIRE
UNITED KINGDOM
SN25 2GN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1981** *Nationality:* **ENGLISH**

Occupation: **CONSTRUCTION ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **KARL EDWARD**

Surname: **LUBIENIECKI**

Former names:

Service Address: **17 ORKNEY CLOSE
SHAW
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1980** *Nationality:* **ENGLISH**

Occupation: **CONSTRUCTION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: KARL EDWARD LUBIENIECKI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JAMES PATRICK JARVIS

Authorisation

Authenticated

This form was authorised by one of the following:

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