



Companies House

AR01 (ef)

Annual Return



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Company Name: NETEVEN UK LTD

Company Number: 08964811

Date of this return: 28/03/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: C/O PRAMEX INT LTD 8TH FLOOR SOUTH
11 OLD JEWRY
LONDON
EC2R 8DU

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRAMEX INTERNATIONAL LTD**

*Registered or
principal address:* **11 OLD JEWRY
LONDON
UNITED KINGDOM
EC2R 8DU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2583010**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTOINE**

Surname: **RIVIERE**

Former names:

Service Address: **5 RUE DE CALAIS**
 PARIS
 FRANCE
 75009

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1975** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GREGORY**

Surname: **ZEMOR**

Former names:

Service Address: **1 RUE DUHESME
75018
PARIS
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: ****/01/1972** *Nationality:* **FRENCH**
Occupation: **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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

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 28/03/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: NETEVEN SA

Authorisation

Authenticated

This form was authorised by one of the following:

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