



Companies House

AR01 (ef)

Annual Return



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X32VDGBM

Company Name: **PALERAVEN LTD**

Company Number: **06832155**

Date of this return: **27/02/2014**

SIC codes: **59200**

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

Situation of Registered Office: **55 KENTISH TOWN ROAD
CAMDEN TOWN
LONDON
LONDON
NW1 8NX**

Officers of the company

Company Director **1**

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

Surname: **BORRELL**

Former names:

Service Address: **37 YORK RISE
LONDON
UNITED KINGDOM
NW5 1SP**

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

Date of Birth: **04/04/1980** *Nationality:* **BRITISH**
Occupation: **MUSICIAN/SONGWRITER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE OR SHE IS A HOLDER. 100% OF ANY PAYMENT OF CASH DIVIDENDS MADE BY THE DIRECTORS WILL BE DISTRIBUTED TO THE HOLDERS. 100% OF RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE THE SURPLUS ASSETS REMAINING OF THE COMPANY ONCE LIABILITIES ARE PAID AND THE CONSIDERATION FROM THE SALE OF THE BUSINESS WILL BE DISTRIBUTED BETWEEN THE HOLDERS OF THE SHARES PRO RATA IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33
		<i>Total aggregate nominal value</i>	33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BORRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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