



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2JTUF1L

Received for filing in Electronic Format on the: **17/11/2009**

*Company Name:* **PORTACOVER MACHINERY MOVEMENTS LIMITED**

*Company Number:* **01436641**

*Date of this return:* **05/11/2009**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **UNIT 1 ACORN COURT  
CLARION CLOSE  
ENTERPRISE PARK  
SWANSEA  
SA6 8QU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR COLIN FRANK**

*Surname:* **HUTT**

*Former names:*

*Service Address:* **SPRING BUNGALOW BRETTFORD ROAD  
BRINKLOW  
RUGBY  
WARWICKSHIRE  
CV23 0NB**

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*Company Director* ***I***

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **GOODLAD**

*Former names:*

*Service Address:* **160 SULLIVAN ROAD  
COVENTRY  
WEST MIDLANDS  
CV6 7JT**

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

*Date of Birth:* **13/07/1948**

*Nationality:* **BRITISH**

*Occupation:* **MILLWRIGHT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN FRANK**  
*Surname:*                        **HUTT**  
*Former names:*  
*Service Address:*              **SPRING BUNGALOW BRETTFORD ROAD**  
   **BRINKLOW**  
   **RUGBY**  
   **WARWICKSHIRE**  
   **CV23 0NB**

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

*Date of Birth:*   **11/12/1946**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STUART EDMUND JOHN**  
*Surname:*                        **WATSON**  
*Former names:*  
*Service Address:*              **CYSGOD Y COED, 1VALE VIEW**  
   **PONT NEDD VECHAN GLYN NEATH**  
   **NEATH**  
   **POWYS**  
   **SA11 5UN**

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

*Date of Birth:*   **12/05/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1400</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1400</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY EQUITY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1400</b>
		<i>Total aggregate nominal value</i>	<b>1400</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**467 ORDINARY Shares held as at 05/11/2009**

*Name:*

**JOHN GOODLAD**

*Address:*

*Shareholding 2:*

**466 ORDINARY Shares held as at 05/11/2009**

*Name:*

**STUART EDMUND JOHN WATSON**

*Address:*

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*Shareholding 3:*

**467 ORDINARY Shares held as at 05/11/2009**

*Name:*

**COLIN FRANK HUTT**

*Address:*

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### *Authorisation*

*Authenticated*

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

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