



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **A. & N. VEVERS LIMITED**

Company Number: **01729952**

Date of this return: **06/10/2013**

SIC codes: **13100**

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

Situation of Registered Office: **MACART HOUSE
FARNHAM ROAD
BRADFORD
WEST YORKSHIRE
BD7 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MACART HOUSE FARNHAM ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD7 3JG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY JANE**

Surname: **MATTHEWS**

Former names:

Service Address: **BYWAYS STAMMERGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR VICTOR VINCENT**

Surname: **MATTHEWS**

Former names:

Service Address: **BYWAYS STAMMERGATE LANE
LINTON
WETHERBY
WEST YORKSHIRE
LS22 4JB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	220000
		<i>Aggregate nominal value</i>	220000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	220000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220000
		<i>Total aggregate nominal value</i>	220000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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 : **220000 ORDINARY shares held as at the date of this return**
Name: **MACART TEXTILES (MACHINERY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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