



Companies House
— for the record —

AR01 (ef)

Annual Return



X3K3EIDW

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **COVERITE (ASPHALTERS) LIMITED**

Company Number: **02588401**

Date of this return: **05/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **13 STATION ROAD
FINCHLEY
LONDON
ENGLAND
N32SB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **GASKELL EDWARD**

Surname: **JACOBS**

Former names:

Service Address: **1 DEWHURST ROAD
LONDON
ENGLAND
W140ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY LUIGI**

Surname: **SPERONI**

Former names:

Service Address: **3 THE FORGE
NORTHAW
POTTERS BAR
HERTS
UNITED KINGDOM
EN64NF**

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

Date of Birth: **1940-11-01**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2010 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

100 ORDINARY 1 GBP Shares held as at 05/03/2010

Name: **MR ANTHONY LUIGI SPERONI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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