



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CULVER FINANCIAL SERVICES LIMITED**

Company Number: **03097650**

Date of this return: **22/10/2010**

SIC codes: **7487**

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

Situation of Registered Office: **LLANMAES
ST. FAGANS
CARDIFF
CF5 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHARLES**

Surname: **BILES**

Former names:

Service Address: **37 CEFN MABLY PARK
CARDIFF
CF3 6AA**

Company Director **1**

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

Surname: **BRAZIER**

Former names:

Service Address: **37 KELVIN GATE
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 2TG**

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

Date of Birth: **05/09/1973** *Nationality:* **BRITISH**
Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CLARKE**

Former names:

Service Address: **16 BURNS CRESCENT
CALDICOT
GWENT
NP26 4LP**

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

Date of Birth: **11/09/1945** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
ORDINARY #1 SHARES			

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 22/10/2010 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 shares held as at 2010-10-22
Name: CULVER HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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