



Companies House

AR01 (ef)

Annual Return



X4K2WWMH

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Company Name: **B.V.R. (JAVIC) LIMITED**

Company Number: **03274564**

Date of this return: **06/11/2015**

SIC codes: **47730**

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

Situation of Registered Office: **3 BEVAN HILL
CHESHAM
BUCKINGHAMSHIRE
HP5 2QS**

Officers of the company

Company Secretary 1

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

Surname: **GHOLAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JACQUES VICTOR**

Surname: **GHOLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1957** Nationality: **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSUE IN RELATION TO VOTING RIGHTS AND DIVIDEND DISTRIBUTION. CUMULATIVE PREFERENCE SHARES TAKE PREFERENCE OVER ORDINARY SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **JAVIC 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.