



Companies House
— for the record —

AR01 (ef)

Annual Return



X1H3PW5M

Received for filing in Electronic Format on the: 09/09/2012

Company Name: **COURAVEL LIMITED**

Company Number: **04291357**

Date of this return: **04/09/2012**

SIC codes: **70229**
70210

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

Situation of Registered Office: **THE OAST GEDGES FARM**
MATFIELD
TONBRIDGE
KENT
TN12 7EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HOLLY FRANCES**

Surname: **POUNSFORD**

Former names:

Service Address: **THE OAST GEDGES FARM
MATFIELD
TONBRIDGE
KENT
TN12 7EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JAMES**

Surname: **POUNSFORD**

Former names:

Service Address: **THE OAST
CRITTENDEN ROAD
TONBRIDGE
KENT
TN12 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1957**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **HOLLY POUNSFORD**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL POUNSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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