



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FJ3N

Company Name: **S&LVS LTD**

Company Number: **05766801**

Date of this return: **03/04/2015**

SIC codes: **75000**

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

Situation of Registered Office: **74-76 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA**

Surname: **EDWARDS**

Former names:

Service Address: **76 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4BY**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS LISA**

Surname: **EDWARDS**

Former names:

Service Address: **76 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4BY**

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

Date of Birth: **23/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STUART**

Surname: **EDWARDS**

Former names:

Service Address: **76 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

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

Date of Birth: **16/10/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
500 SHARES EACH			

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 03/04/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LISA COXON**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **STUART EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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