



Companies House

AR01 (ef)

Annual Return



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X59JT7SG

Company Name: C A V Engineering Limited

Company Number: 05829478

Date of this return: 25/05/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 8TH FLOOR ELIZABETH HOUSE
54-58 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN ANN**

Surname: **VINCETT**

Former names:

Service Address: **8TH FLOOR ELIZABETH HOUSE
54-58 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER ALLAN**

Surname: **VINCETT**

Former names:

Service Address: **8TH FLOOR ELIZABETH HOUSE
54-58 HIGH STREET
EDGWARE
MIDDLESEX
ENGLAND
HA8 7EJ**

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

Date of Birth: ****/06/1957** *Nationality:* **BRITISH**

Occupation: **SIGNAL ENGINEER**

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>			
ONE VOTE PER SHARE			

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 25/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER ALLAN VINCETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN VINCETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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