



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2010**

XD704GRS

Company Name: **COVERLEY LIMITED**

Company Number: **06043132**

Date of this return: **05/01/2010**

SIC codes: **7011**

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

Situation of Registered Office: **THE WELL HOUSE
FRITTENDEN
CRANBROOK, KENT
TN17 2DD**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PRIME SECRETARIES LIMITED**
Registered or principal address: **9/1 COOPERAGE LANE
GIBRALTAR
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**
Registration Number: **43301**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **ALAN DAVID**
Surname: **GRAVETT**
Former names:
Service Address: **332 WATERGARDENS
GIBRALTAR
FOREIGN**

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director 2

Type: **Corporate**

Name: **PRIME MANAGEMENT LIMITED**

*Registered or
principal address:* **9/1 COOPERAGE LANE
GIBRALTAR
FOREIGN**

European Economic Area (EEA) Company

Register Location: **GIBRALTAR**

Registration Number: **27281**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES CARRYING FULL RIGHTS TO DIVIDENDS, CAPITAL DISTRIBUTIONS AND VOTES.		

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 05/01/2010 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:

1000 ORDINARY Shares held as at 05/01/2010

Name:

PRIME NOMINEES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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