



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **06229939 LTD**

Company Number: **06229939**

Date of this return: **27/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
ENGLAND
CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LOUISE VICTORIA**

Surname: **ABBOTT**

Former names:

Service Address: **56 WINSFORD AVENUE
COVENTRY
WEST MIDLANDS
CV5 9JF**

Company Director **1**

Type: **Person**

Full forename(s): **MARK PAUL**

Surname: **ABBOTT**

Former names:

Service Address: **56 WINSFORD AVENUE
COVENTRY
WEST MIDLANDS
CV5 9JF**

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

Date of Birth: **10/08/1975** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **GARY**

Surname: **COWEN**

Former names:

Service Address: **4 POOL ROAD
COVENTRY
WEST MIDLANDS**

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

Date of Birth: **22/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 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 : 100 ORDINARY shares held as at 2011-04-27
Name: GARY COWEN

Shareholding 2 : 70 ORDINARY shares held as at 2011-04-27
Name: MARK ABBOTT

Shareholding 3 : 30 ORDINARY shares held as at 2011-04-27
Name: LOUISE ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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