



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/12/2013

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Company Name: **COVENTRY REEFERS HOLDINGS LIMITED**

Company Number: **06425318**

Date of this return: **13/11/2013**

SIC codes: **64209**

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

Situation of Registered Office: **11 MAIN STREET
STAPLETON
LEICESTERSHIRE
LE9 8JN**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1989** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JAMIESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1980** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR YNGWIE**

Surname: **WARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLISH**

Date of Birth: **13/05/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN RESPECT OF VOTING AND DIVIDEND RIGHTS

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

Prescribed particulars

THE GOLDEN SHARE IS CREATED IN ACCORDANCE WITH THE SALE AGREEMENT ENTERED INTO BY DAVID AND JANE EVANS (THE "SELLERS") (1) COVENTRY REEFERS HOLDINGS LTD (THE "COMPANY") (2) AND DARREN FOSTER, SARAH JAMIESON AND YNGWIE WARD (3) FOR THE PURCHASE BY THE COMPANY OF 100 ORDINARY SHARES IN THE CAPITAL OF COVENTRY REEFERS LTD ("THE TARGET") DATED 29 OCTOBER 2012 ("THE ACQUISITION AGREEMENT") THE GOLDEN SHARE SHALL PROVIDE ITS HOLDER WITH THE RIGHT TO APPOINT A DIRECTOR OF THE COMPANY WITH IMMEDIATE EFFECT IN THE EVENT THAT THE BUYER SHALL FAIL TO MAKE TWO FULL QUARTER PAYMENTS OF THE DEFERRED CONSIDERATION (AS DEFINED IN THE ACQUISITION AGREEMENT) IN ANY 12 MONTH PERIOD THE RIGHTS OF A DIRECTOR APPOINTED IN ACCORDANCE WITH THE ABOVE PARAGRAPH SHALL BE LIMITED AS FOLLOWS 1 TO EXERCISE HIS POWERS SOLELY FOR THE PURPOSE OF BRINGING UP TO DATE THE DEFERRED CONSIDERATION PAYMENTS AS THEY FALL DUE IN ACCORDANCE WITH CLAUSE 2 3 1(A) OF THE ACQUISITION AGREEMENT, 2 TO EXERCISE HIS POWERS IN ACCORDANCE WITH THE ACQUISITION AGREEMENT WITHOUT DELAY, 3 IN EXERCISING HIS POWERS TO HAVE DUE REGARD TO THE LONG TERM COMMERCIAL SUSTAINABILITY OF THE COMPANY, 4 TO RESIGN WITH IMMEDIATE EFFECT UPON THE DEFERRED CONSIDERATION BEING SATISFIED IN FULL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	301
		<i>Total aggregate nominal value</i>	301

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **12 ORDINARY shares held as at the date of this return**
Name: **DAVID EVANS**

Shareholding 2 : **96 ORDINARY shares held as at the date of this return**
Name: **SARAH JAMIESON**

Shareholding 3 : **96 ORDINARY shares held as at the date of this return**
Name: **DARREN FOSTER**

Shareholding 4 : **96 ORDINARY shares held as at the date of this return**
Name: **YNGWIE WARD**

Shareholding 5 : **1 GOLDEN SHARE shares held as at the date of this return**
Name: **DAVID EVANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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