



Companies House
— for the record —

363a_(ef)

Annual Return



XOF50744

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Company Name: **CULVERTRONIC LIMITED**

Company Number: **06492576**

Company Details

Period Ending: **04/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT A12 SPITHEAD
BUSINESS CENTRE
NEWPORT ROAD
SANDOWN
ISLE OF WIGHT
PO36 9PH**

Details of Officers of the Company

Company Secretary 1:

Name: **DIANE MERKEL**

Address: **23 VICTORIA CRESCENT
RYDE
ISLE OF WIGHT
PO33 1DQ**

Director 1 :

Name: **DIANE MERKEL**

Address: **23 VICTORIA CRESCENT
RYDE
ISLE OF WIGHT
PO33 1DQ**

Date of Birth: **18/05/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PETER JOHN SCOTT-
JACKSON**

Address: **132 BROADWAY
SANDOWN
ISLE OF WIGHT
PO36 9AQ**

Date of Birth: **27/06/1962** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/02/2009

Name: **DIANE MERKEL**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/02/2009

Name: **PETER SCOTT-JACKSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/02/2009**

Authenticated: **Yes (E/W)**