



Companies House
— for the record —

AR01 (ef)

Annual Return



XOJRUHMS

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **CULVERTRONIC LIMITED**

Company Number: **06492576**

Date of this return: **04/02/2010**

SIC codes: **3210**

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

Situation of Registered Office: **UNIT A12 SPITHEAD BUSINESS CENTRE
NEWPORT ROAD
SANDOWN
ISLE OF WIGHT
PO36 9PH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DIANE**

Surname: **MERKEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS DIANE**

Surname: **MERKEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER JOHN**

Surname: **SCOTT-JACKSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE RIGHTS TO CLAIM DIVIDENDS WHICH ARE ISSUED		

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 04/02/2010 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

50 ORDINARY Shares held as at 04/02/2010

Name: **DIANE MERKEL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 04/02/2010

Name: **PETER SCOTT-JACKSON**

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.