



Companies House

AR01 (ef)

Annual Return



X41WGGGY

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Company Name: **CULVERTRONIC LIMITED**

Company Number: **06492576**

Date of this return: **04/02/2015**

SIC codes: **26120**

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): **MRS 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

Prescribed particulars

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 04/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE MERKEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER SCOTT-JACKSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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