



Companies House

AR01 (ef)

Annual Return



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Company Name: **CAMVAC LIMITED**

Company Number: **06582196**

Date of this return: **01/05/2016**

SIC codes: **22210**

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

Situation of Registered Office: **BURRELL WAY
THETFORD
NORFOLK
IP24 3QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISTAIR**

Surname: **PEARCE**

Former names:

Service Address: **3 HAWTHORN WAY
THETFORD
NORFOLK
IP24 2TA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEVE**

Surname: **JACKSON**

Former names:

Service Address: **15 MALSTERS CLOSE
MUNDFORD
THETFORD
NORFOLK
ENGLAND
IP26 5HJ**

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

Date of Birth: ****/11/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR LESZEK RICHARD**

Surname: **LITWINOWICZ**

Former names:

Service Address: **THE CORNER HOUSE 131 CANWELL DRIVE
CANWELL
SUTTON COLDFIELD
WEST MIDLANDS
ENGLAND
B75 5SG**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER FRANCIS**

Surname: **LOMBARDI**

Former names:

Service Address: **73 KEMPS GREEN ROAD
BALSALL COMMON
WEST MIDLANDS
CV7 7QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): ALISTAIR

Surname: PEARCE

Former names:

Service Address: 3 HAWTHORN WAY
THETFORD
NORFOLK
IP24 2TA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1970 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **SIMON**

Surname: **SMITH**

Former names:

Service Address: **2 THE WRENS
THETFORD
NORFOLK
IP24 2YW**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	75000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	25000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES CARRY EQUAL RIGHTS IN TERMS OF VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **37500 A ORDINARY shares held as at the date of this return**
Name: **DAVID GROVE DISCRETIONARY WILL TRUST**

Shareholding 2 : **12500 A ORDINARY shares held as at the date of this return**
Name: **LESZEK LITWINOWICZ**

Shareholding 3 : **12500 A ORDINARY shares held as at the date of this return**

Name: **TREVOR MIDDLETON**

Shareholding 4 : **5000 B ORDINARY shares held as at the date of this return**

Name: **ALISTAIR PEARCE**

Shareholding 5 : **6000 B ORDINARY shares held as at the date of this return**

Name: **STEVE JACKSON**

Shareholding 6 : **1000 B ORDINARY shares held as at the date of this return**

Name: **SIMON SMITH**

Shareholding 7 : **12500 A ORDINARY shares held as at the date of this return**

Name: **KIM WEBB**

Shareholding 8 : **8000 B ORDINARY shares held as at the date of this return**

Name: **PETER LOMBARDI**

Shareholding 9 : **5000 B ORDINARY shares held as at the date of this return**

Name: **CAMVAC LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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