

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

29/10/2014

Company Name:

Severn Carpentry Limited

Company Number:

06723182

Date of this return:

14/10/2014

SIC codes:

43320

Company Type:

Private company limited by shares

Situation of Registered

Office:

BRUNEL HOUSE GEORGE STREET,

GLOUCESTER,

GLOUCESTERSHIRE UNITED KINGDOM

GL1 1BZ

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR PAUL ADRIAN
Surname:	LEE
-	
Former names:	
Service Address:	SUITE 8 THE BUSINESS CENTRE INNSWORTH TECHNOLOGY
	PARK INNSWORTH LANE
	GLOUCESTER
	GLOUCESTERSHIRE
	UNITED KINGDOM
	GL3 1DL

Company Director 1

Type: Person

Full forename(s): CLARE LOUISE

Surname: LEE

Former names:

Service Address: HILLSIDE MAIN ROAD

TIRLEY

**GLOUCESTER** 

**GLOUCESTERSHIRE** 

ENGLAND GL19 4EU

Country/State Usually Resident: ENGLAND

Date of Birth: 08/10/1974 Nationality: BRITISH

Occupation: OFFICE MANAGER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: CLARE LOUISE LEE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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