



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPV SHOPFITTING AND BUILDING LIMITED**

Company Number: **06757189**

Date of this return: **24/11/2014**

SIC codes: **43390**

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

Situation of Registered Office: **WESTGATE
ALDRIDGE
WEST MIDLANDS
WS9 8EX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **MAYES**

Former names:

Service Address: **APPLE TREE COTTAGE WYCHNOR
STAFFORDSHIRE
BURTON ON TRENT
STAFFORDSHIRE
DE13 8BY**

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

Date of Birth: **27/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN MICHAEL**

Surname: **STOBBS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **VICKERY**

Former names:

Service Address: **36 HAY LANE
MONKSPATH
SOLIHULL
WEST MIDLANDS
B90 4TA**

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

Date of Birth: **30/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **JOHN MAYES**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PAUL VICKERY**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **STEVEN STOBBS**

Authorisation

Authenticated

This form was authorised by one of the following:

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