



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVEVA LIMITED**

Company Number: **07088320**

Date of this return: **26/11/2012**

SIC codes: **81299**

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

Situation of Registered Office: **62 WILSON STREET
LONDON
UNITED KINGDOM
EC2A 2BU**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR. TONY**

Surname: **COVEVA**

Former names:

Service Address: **121A KINGSTON ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7SU**

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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 £1 shares held as at the date of this return**
Name: **TONY COVEVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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