



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RESPONSE-SV LIMITED**

Company Number: **07623573**

Date of this return: **19/07/2013**

SIC codes: **45111**

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

Situation of Registered Office: **MATRIX HOUSE 12-16 LIONEL ROAD
CANVEY ISLAND
ESSEX
ENGLAND
SS8 9DE**

Officers of the company

Company Secretary 1

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

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT KEITH**

Surname: **ASHFORD**

Former names:

Service Address: **ST JOHNS AVENUE HARLOW
ESSEX
UNITED KINGDOM
CM17 OBA**

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

Date of Birth: **02/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **CRANMER**

Former names:

Service Address: **CANON HOUSE 27 LONDON END
BEACONSFIELD
UNITED KINGDOM
HP9 2HN**

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

Date of Birth: **05/11/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **GEORGE CRANMER**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **ROBERT KEITH ASHFORD**

Shareholding 3 : **450 ORDINARY shares held as at the date of this return**
Name: **ROBERT WILLIAM CRANMER**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **BILL DUDBRIDGE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **KEITH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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