



Annual Return

Company Name: **Acov Ltd**

Company Number: **07672065**



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Company Name: **Acov Ltd**

Company Number: **07672065**

Date of this return: **16/06/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **4, THE BARFORD EXCHANGE WELLESBOURNE ROAD BARFORD
WARWICK WARWICKSHIRE
UNITED KINGDOM CV35 8AQ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MARTIN GLEN**
Surname: **COLLINS**
Service Address: **12 BECKETT ROAD WORCESTER
UNITED KINGDOM WR3 7NH**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1968** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR TERRY DAVID WELTON**
Surname: **LIGGINS**
Service Address: **STABLE COTTAGE THE GREEN SNITTERFIELD
ENGLAND CV37 0JG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR SIMON RALPH**
Surname: **STANLEY**
Service Address: **11 BUCKMINSTER DRIVE DORRIDGE SOLIHULL**
UNITED KINGDOM B93 8PG

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

Date of Birth: ****/03/1969** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**
Name: **BRILLIANTLY SIMPLE IDEAS LTD**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN GLEN COLLINS**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**
Name: **TERRY DAVID WELTON LIGGINS**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**
Name: **LEONARD GEORGE MAXWELL**

Shareholding 5: **20 ORDINARY shares held as at the date of this return**
Name: **SIMON RALPH STANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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

