



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACOV LTD**

Company Number: **07672065**

Date of this return: **16/06/2014**

SIC codes: **99999**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN GLEN**

Surname: **COLLINS**

Former names:

Service Address: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERENCE DAVID WELTON**

Surname: **LIGGINS**

Former names:

Service Address: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AQ**

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

Date of Birth: **24/11/1943**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON RALPH**

Surname: **STANLEY**

Former names:

Service Address: **4 THE BARFORD EXCHANGE
WELLESBOURNE ROAD BARFORD
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV35 8AQ**

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

Date of Birth: **15/03/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : 20 ORD shares held as at the date of this return
Name: SIMON RALPH STANLEY

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

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

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

Shareholding 5 : 20 ORD shares held as at the date of this return
Name: BRILLIANTLY SIMPLE IDEAS

Authorisation

Authenticated

This form was authorised by one of the following:

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