



Companies House

AR01 (ef)

Annual Return



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X335V401

Company Name: **REVLVE LTD**

Company Number: **07956091**

Date of this return: **20/02/2014**

SIC codes: **58210**
58290
62090

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

Situation of Registered Office: **23 ELLESMERE ROAD**
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 2EX

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PIERS EDWARD RANULPH**

Surname: **MORGANS-WICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1994** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **3250 ORDINARY shares held as at the date of this return**
Name: **PIERS MORGANS-WICKS**

Shareholding 2 : **1750 ORDINARY shares held as at the date of this return**
Name: **THOMAS LEESE**

Authorisation

Authenticated

This form was authorised by one of the following:

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