



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2015**

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Company Name: **CANARY CONTROL LTD**

Company Number: **09018497**

Date of this return: **30/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **29 SHAND STREET
LONDON
ENGLAND
SE1 2ES**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES SIMON BLAIR**

Surname: **BYRNE**

Former names:

Service Address: **CANARY CONTROL 14 MARSHALSEA ROAD
LONDON
ENGLAND
SE1 1HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1987** *Nationality:* **BRITISH**

Occupation: **ASSOCIATE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP**

*Registered or
principal address:* **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP 14
MARSHALSEA ROAD
LONDON
UNITED KINGDOM
SE1 1HL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **OC367956**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **10000 ORD shares held as at the date of this return**
Name: **SUSTAINABLE VENTURE DEVELOPMENT CAPITAL LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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