

AR01 (ef)

Annual Return



X57T53IW

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Company Name: BURVE LTD

Company Number: 09606888

Date of this return: 26/05/2016

SIC codes: **58210**

62011

Company Type: Private company limited by shares

Situation of Registered

Office:

2 BRYANS LANE

RUGELEY STAFFS

ENGLAND

WS15 2JN

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALEKSANDRS

Surname: IVANCENKO

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: X

Date of Birth: **/03/1984 Nationality: LATVIAN

Occupation: IT SPECIALIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	Number allotted	100
	SHARES	Aggregate nominal	100
Currency	GBP	value Amount paid per share Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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 : 100 ORDINARY GBP 1.00 SHARES shares held as at the date of this return

Name: ALEKSANDRS IVANČENKO

Authorisation

Authenticated

This form was authorised by one of the following:

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