Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **17/12/2012**

Company Name:	**E A V CO-ORDINATED LIMITED**
Company Number:	**02995134**
Date of this return:	**25/11/2012**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**TURNPIKE HOUSE 1208/1210 LONDON ROAD LEIGH-ON-SEA ESSEX UNITED KINGDOM SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELAINE**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/08/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): **RICHARD KENNETH**

Surname: **NEWMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/10/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Class of shares	**B ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2012 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 : **1000 A ORDINARY shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 2 : **1000 A ORDINARY shares held as at the date of this return**
Name: **RICHARD NEWMAN**

Shareholding 3 : **1500 A ORDINARY shares held as at the date of this return**

Name: **KENNETH NEWMAN**

Shareholding 4 : **1500 A ORDINARY shares held as at the date of this return**
Name: **ELAINE NEWMAN**

Shareholding 5 : **2750 B ORDINARY shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 6 : **2250 B ORDINARY shares held as at the date of this return**
Name: **RICHARD NEWMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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