



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1C3NYNV

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*Company Name:* **COVERTONE LIMITED**

*Company Number:* **03581176**

*Date of this return:* **15/06/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **TURPIN BAKER ARMSTRONG  
1 WESTMEAD ROAD  
SUTTON  
SURREY  
SM1 4LA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ARMSTRONG**

*Former names:*

*Service Address:* **OWL LODGE  
THE DRIVE  
CHEAM  
SURREY  
SM2 7DP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **ALAN WILLIAM**

*Surname:*                         **PAYNE**

*Former names:*

*Service Address:*                **57 DOWNS WOOD  
EPSOM DOWNS  
EPSOM  
SURREY  
KT18 5UJ**

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

*Date of Birth:*    **25/08/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS AND TO PARTICIPATE IN A DISTRIBUTION ON A WINDING.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN WILLIAM PAYNE**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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