



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>COVELWARD LIMITED</b>
<i>Company Number:</i>	<b>01340877</b>
<i>Date of this return:</i>	<b>05/06/2013</b>
<i>SIC codes:</i>	<b>49410</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>UNIT 2A THE RIDGWAY KINGSCROFT BUSINESS PARK HAVANT HAMPSHIRE PO9 1QJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE LOUISE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **48 LANGSTONE ROAD  
HAVANT  
HAMPSHIRE  
PO9 1RF**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **KEVIN MICHAEL JOHN**

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **48 LANGSTONE ROAD**  
   **HAVANT**  
   **HAMPSHIRE**  
   **PO9 1RF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **29/01/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ONE SHARE ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2013 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* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MICHAEL JOHN EDWARDS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER EDWARDS**

## Authorisation

*Authenticated*

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

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