



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CENVEST U.K. LIMITED**

Company Number: **02445800**

Date of this return: **29/04/2013**

SIC codes: **74990**

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

Situation of Registered Office: **10 HEATHCOTE DRIVE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER LYNN**

Surname: **SMITH**

Former names:

Service Address: **10 HEATHCOTE DRIVE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LY**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH ANNE**

Surname: **RICHARDS-NEUDECKER**

Former names:

Service Address: **12 PLAYDEN GARDENS
HASTINGS
EAST SUSSEX
TN34 2SH**

Country/State Usually Resident: **GERMANY**

Date of Birth: **16/04/1937**

Nationality: **WEST GERMANY**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **JENNIFER LYNN**

Surname: **SMITH**

Former names:

Service Address: **10 HEATHCOTE DRIVE
EAST GRINSTEAD
WEST SUSSEX
RH19 1LY**

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

Date of Birth: **12/03/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE AND RIGHT TO PARTICIPATE IN DISTRIBUTIONS, INCLUDING ON A WINDING UP, IN ACCORDANCE TO THE NUMBER OF SHARES REGISTERED TO THE SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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 : 999 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE RICHARDS-NEUDECKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JENNIFER LYNN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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