



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* CENVEST U.K. LIMITED

*Company Number:* 02445800

*Date of this return:* 29/04/2014

*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):* **MS 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):* **MS JENNIFER LYNN**

*Surname:* **SMITH**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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.