



Companies House

AR01 (ef)

Annual Return



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Company Name: **H.V.R. INTERNATIONAL LIMITED**

Company Number: **02589651**

Date of this return: **18/02/2016**

SIC codes: **27900**

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

Situation of Registered Office: **BEDESWAY
BEDE INDUSTRIAL ESTATE
JARROW TYNE AND WEAR
NE32 3EN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **ELLIOTT**

Former names:

Service Address: **15 LONG BURN DRIVE
CHESTER LE STREET
COUNTY DURHAM
DH2 2XE**

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

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **1 GARRIGILL
FATFIELD
WASHINGTON
TYNE & WEAR
NE38 8PQ**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	32000
		<i>Aggregate nominal value</i>	32000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32000
		<i>Total aggregate nominal value</i>	32000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **32000 ORDINARY A shares held as at the date of this return**
Name: **HVR LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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