



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COVERGOLD LIMITED**

Company Number: **02765148**

Date of this return: **17/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **JUBILEE HOUSE
32 DUNCAN CLOSE MOULTON PARK
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 6WL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL**

Surname: **MCVEY**

Former names:

Service Address: **8 SCHARPWELL
IRTHLINGBOROUGH
NORTHAMPTONSHIRE
NN9 5EQ**

Company Director **1**

Type: **Person**

Full forename(s): **VICTOR GILES**

Surname: **PINTO**

Former names:

Service Address: **5 LOWER ROAD
MILTON MALSOR
NORTHAMPTON
NN7 3AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL VOTING RIGHTS		

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 17/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1000 ORDINARY Shares held as at 17/11/2009

Name:

VICTOR GILES PINTO

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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