



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X08SDC4Q**

*Received for filing in Electronic Format on the:* 04/08/2009

*Company Name:* **COVENTRY & CO, LTD.**

*Company Number:* **03389232**

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### *Company Details*

*Period Ending:* **19/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2852      General mechanical engineering**  
**9999**

*Registered Office*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**THE STABLES HURLEY  
HALL BARNS HURLEY  
ATHERSTONE  
WARWICKSHIRE  
CV9 2HT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BENJAMIN WILLIAM  
HOWARD**

*Address:* **5 HEATH CROFT ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5NW**

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### *Director 1 :*

*Name:* **MARK ROBERT DIXON**

*Address:* **HILGER 127 THE MOOR  
COLEORTON  
COALVILLE  
LEICESTERSHIRE  
LE67 8GB**

*Date of Birth:* **12/03/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JOHN FUNNELL**

*Address:* **CHURCH FARM 2 STRETTON ROAD  
MORTON  
ALFRETON  
DERBYSHIRE  
DE55 6GW**

*Date of Birth:* **15/12/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BENJAMIN WILLIAM  
HOWARD**

Address: **5 HEATH CROFT ROAD  
SUTTON COLDFIELD  
WEST MIDLANDS  
B75 5NW**

Date of Birth: **15/10/1975**    Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>10500</b>                       | <b>GBP10500</b>                                     |
| <i>TOTALS</i>         |                                    |                                                     |
|                       | <b>10500</b>                       | <b>GBP10500</b>                                     |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10500 ORDINARY Shares held as at 19/06/2009**

Name: **PROMANEX (TOTAL FM & ENVIRONMENTAL SERVICES) LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

*Authenticated:* **Yes (E/W)**