



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **G S Povey Contracting Limited**

Company Number: **03621636**

Date of this return: **25/08/2012**

SIC codes: **43220**
41202

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

Situation of Registered Office: **62 DIGBY AVENUE
MAPPERLEY
NOTTINGHAM
ENGLAND
NG3 6DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL JUNE**

Surname: **POVEY**

Former names:

Service Address: **62 DIGBY AVENUE
MAPPERLEY
NOTTINGHAM
ENGLAND
NG3 6DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY SHELTON**

Surname: **POVEY**

Former names:

Service Address: **62 DIGBY AVENUE
MAPPERLEY
NOTTINGHAM
ENGLAND
NG3 6DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS CAROL JUNE POVEY

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR GEOFFREY SHELTON POVEY

Authorisation

Authenticated

This form was authorised by one of the following:

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