



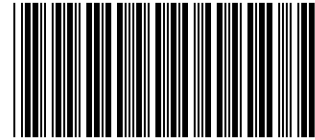
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COVION LIMITED**

*Company Number:* **04075893**



X0WHSJ13

*Received for filing in Electronic Format on the:* **09/10/2006**

---

*Company Details*

*Period Ending:* **21/09/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7032**

**7414**

**7487**

*Registered Office:  
Address:*

**NEXIIS HOUSE, STATION  
ROAD  
THEALE  
BERKSHIRE  
RG7 4AA**

*Register of  
Members Address:*

**NEXIIS HOUSE, STATION  
ROAD  
THEALE  
BERKSHIRE  
RG7 4AA**

*Register of Debenture  
Holders Address:*

**NEXIIS HOUSE, STATION  
ROAD  
THEALE  
BERKSHIRE  
RG7 4AA**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES GERALD SANGER**

*Address:* **NEXIIS HOUSE  
STATION ROAD, THEALE  
READING  
BERKSHIRE RG7 4AA**

---

*Director 1:*

*Name:* **ALAN BRUTER** *Address:* **7 SHEEP FAIR WAY**  
*Date of Birth:* **15/10/1955** **LAMBOURN**  
*Nationality:* **BRITISH** **BERKSHIRE RG17 7LQ**  
*Occupation:* **MANAGING DIRECTOR**

---

*Director 2:*

*Name:* **SATBIR SINGH DHILLON** *Address:* **127A ST JOHNS ROAD**  
*Date of Birth:* **03/11/1981** **SLOUGH**  
*Nationality:* **INDIAN** **BERKSHIRE SL2 5HA**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 3:*

*Name:* **FRANCIS RODRIGUEZ** *Address:* **COPPER BEECH**  
*Date of Birth:* **26/02/1964** **82 A ANDOVER ROAD**  
*Nationality:* **BRITISH** **NEWBURY**  
*Occupation:* **DIRECTOR** **BERKSHIRE RG14 6JR**

---

*Director 4:*

*Name:* **EMMA SPRINGATE** *Address:* **6 JAY CLOSE**  
*Date of Birth:* **05/06/1973** **LOWER EARLEY**  
*Nationality:* **BRITISH** **READING**  
*Occupation:* **BUSINESS SUPPORT** **BERKSHIRE RG6 4HE**  
**DIRECTOR**

---

*Director 5:*

*Name:* **DAVID ERIC STEVENTON** *Address:* **MULBERRY BARN**  
*Date of Birth:* **06/08/1948** **MULBERRY BARN**  
*Nationality:* **BRITISH** **TOWCESTER**  
*Occupation:* **CHAIRMAN** **NORTHAMPTONSHIRE**  
**ENGLAND NN12 8AL**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>97500</b>	<b>GBP975</b>
<b>TOTALS</b>	<b>97500</b>	<b>GBP975</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**97500 ORDINARY Shares held as at 21/09/2006**

*Name:* **COVION HOLDINGS LTD**

*Address:* **NEXIIS HOUSE  
STATION ROAD THEALE  
BERKSHIRE RG7 4AA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**