



*Companies House*  
— for the record —

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

**Annual Return**



**X2Q50ZYZ**

*Received for filing in Electronic Format on the: 23/05/2008*

*Company Name:* **COVION LIMITED**

*Company Number:* **04075893**

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### *Company Details*

*Period Ending:* **21/09/2007**

*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 1:*

*Name:* **JAMES GERALD SANGER**

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

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### *Director 1 :*

*Name:* **ALAN BRUTER**

*Address:* **7 SHEEP FAIR WAY  
LAMBOURN  
BERKSHIRE  
RG17 7LQ**

*Date of Birth:*

**15/10/1955**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **SATBIR SINGH DHILLON**

*Address:* **127A ST JOHNS ROAD  
SLOUGH  
BERKSHIRE  
SL2 5HA**

*Date of Birth:*

**03/11/1981**

*Nationality:*

**Indian**

*Occupation:*

**FINANCE DIRECTOR**

*Director 3 :*

*Name:*    **FRANCIS RODRIGUEZ**                      *Address:*    **COPPER BEECH HOUSE 82A ANDOVER  
ROAD  
NEWBURY  
BERKSHIRE  
RG14 6JR**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **26/02/1964**                      **British**                      **DIRECTOR**

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*Director 4 :*

*Name:*    **EMMA SPRINGATE**                      *Address:*    **6 JAY CLOSE  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 4HE**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **05/06/1973**                      **British**                      **BUSINESS SUPPORT  
DIRECTOR**

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*Director 5 :*

*Name:*    **DAVID ERIC STEVENTON**                      *Address:*    **MULBERRY BARN DUNCOTE  
TOWCESTER  
NORTHAMPTONSHIRE  
NN12 8AL**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **06/08/1948**                      **British**                      **CHAIRMAN**

## 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>
<i>TOTALS</i>		
	<b>97500</b>	<b>GBP975</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2007 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 21/09/2007**

*Name:* **COVION HOLDINGS LTD**  
*Address:* **NEXIIS HOUSE STATION ROAD THEALE**  
**BERKSHIRE**  
**RG7 4AA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/05/2008**

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