



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COVION LIMITED**

*Company Number:* **04075893**

*Date of this return:* **21/09/2010**

*SIC codes:* **7032**

**7414**

**7487**

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

*Situation of Registered Office:* **10TH FLOOR, MARLOWE HOUSE 109 STATION ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 7BH**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DECLAN JOHN**

Surname: **TIERNEY**

Former names:

Service Address: **27 HURON ROAD  
LONDON  
SW17 8RE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR RICHARD JOHN**

Surname: **BLUMBERGER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1975** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN DAVID**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **HIGH WOOD  
HENLEY  
HASELMERE  
SURREY  
GU27 3HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/04/1961**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>97500</b>
		<i>Aggregate nominal value</i>	<b>975</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES ARE ALL 'ORDINARY' SHARES AND EACH SHARE GETS ONE VOTE FOR THE SHAREHOLDER.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>97500</b>
		<i>Total aggregate nominal value</i>	<b>975</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2010 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* : 97500 ORDINARY shares held as at 2010-09-21  
*Name:* COVION HOLDINGS LTD

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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