



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2014**

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Company Name: **EXTON VARA LIMITED**

Company Number: **04540066**

Date of this return: **14/03/2014**

SIC codes: **43330**

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

Situation of Registered Office: **HORN MILL TICKENCOTE ROAD
EXTON
OAKHAM
RUTLAND
LE15 8BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW MELVIN**

Surname: **HUNTER**

Former names:

Service Address: **HORN MILL TICKENCOTE ROAD
EXTON
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8BA**

Company Director ***1***

Type: **Person**

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

Surname: **HUNTER**

Former names:

Service Address: **HORN MILL EXTON
OAKHAM
RUTLAND
UNITED KINGDOM
LE15 8BA**

Country/State Usually Resident: **ESTONIA**

Date of Birth: **21/03/1972** *Nationality:* **BRITISH**

Occupation: **43330 FLOOR AND WALL
COVERING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ANDREW HUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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