



Companies House

**AR01** (ef)

**Annual Return**



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**X54QXVA9**

*Company Name:* **EXTON VARA LIMITED**

*Company Number:* **04540066**

*Date of this return:* **14/03/2016**

*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**

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*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:*    **\*\*/03/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **43330 FLOOR AND WALL**  
                             **COVERING**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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**

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## *Authorisation*

*Authenticated*

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

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