



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREVENTIA LIMITED**

Company Number: **05053215**

Date of this return: **24/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **5 ALBOURNE COURT
HENFIELD ROAD
ALBOURNE
WEST SUSSEX
BN6 9FF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FAIRWAY SECRETARIES LIMITED**

*Registered or
principal address:* **HIGHLAND HOUSE ALBERT DRIVE
BURGESS HILL
WEST SUSSEX
U.K.
RH15 9TN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3343379**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS CARL**

Surname: **PEASTER**

Former names:

Service Address: **72 LENHAM AVENUE
SALTDEAN
EAST SUSSEX
BN2 8AG**

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

Date of Birth: **24/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **NICHOLAS CARL PEASTER**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **VICTORIA ANN PEASTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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