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Annual Return



Received for filing in Electronic Format on the: 11/04/2008

Company Name: POVEY CONTRACTING LIMITED

Company Number: 05416801

Company Details

Period Ending: 07/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8511

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

30 BURNHAM ROAD SALTNEY CHESTER CH7 8EX

Details of Officers of the Company

Company Secretary 1: Name: MELISSA ESTHER ENAMORADO Address: ADMIRAL COTTAGE TREGEHAN **MARTIN MILLS** ST AUSTELL **CORNWALL PL253TH** Director 1: Name: **SOFIA MARTINEZ POMARES** Address: **30 BURNHAM ROAD SALTNEY CHESHIRE CH4 8EX** Nationality: Occupation: Date of Birth: **CONSULTANT SPANISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1 **TOTALS** GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2008

Name:

MELISSA ENAMORADO MARTIN

Address:

25 TREZAISE CLOSE

ROCHE

CORNWALL PL26 8HW

Authorisation

Authoriser Designation: director Date Authorised: 11/04/2008 Authenticated: Yes (E/W)