



Companies House
— for the record —

AR01 (ef)

Annual Return



X17NUFCX

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Company Name: **POVEY CONTRACTING LIMITED**

Company Number: **05416801**

Date of this return: **07/04/2012**

SIC codes: **86220**

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

Situation of Registered Office: **30 BURNHAM ROAD
SALTNEY
CHESTER
CH7 8EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELISSA ESTHER**

Surname: **ENAMORADO MARTIN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MS SOFIA**

Surname: **MARTINEZ POMARES**

Former names:

Service Address: **30 BURNHAM ROAD
SALTNEY
CHESHIRE
CH4 8EX**

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

Date of Birth: **14/07/1965** *Nationality:* **SPANISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS & THE RIGHT TO RECEIVE DIVIDENDS			

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 07/04/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-04-07

Name: **MELISSA ENAMORADO MARTIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **SOFIA M POMARES**

Authorisation

Authenticated

This form was authorised by one of the following:

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