

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the: 28/05/2010

Company Name: POVEY CONTRACTING LIMITED

Company Number: 05416801

Date of this return: 07/04/2010

SIC codes: 8511

Company Type: Private company limited by shares

Situation of Registered

Office:

30 BURNHAM ROAD

**CHESTER CH7 8EX** 

**SALTNEY** 

Officers of the company

### Company Secretary

Type: Person

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

Surname: **ENAMORADO MARTIN** 

Former names:

Service Address: ADMIRAL COTTAGE

TREGEHAN MILLS

ST AUSTELL **CORNWALL PL253TH** 

### 1 Company Director

Type: Person

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

Surname: **MARTINEZ POMARES** 

Former names:

Service Address: **30 BURNHAM ROAD** 

> **SALTNEY CHESHIRE CH48EX**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: Nationality: SPANISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	VOTING RIGHTS & THE RIGHT TO RECEIVE DIVIDENDS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 07/04/2010

Name: MELISSA ENAMORADO MARTIN

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor