



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X24DEZWP**

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*Company Name:* **COVE ASSOCIATES LIMITED**

*Company Number:* **05440277**

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### *Company Details*

*Period Ending:* **29/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**87 PARK ROAD  
PETERBOROUGH  
PE1 2TN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDRA JANE SWANSTON**    *Address:* **FOLLY FARM UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4TE**

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*Director 1 :*

*Name:* **ALEXANDRA JANE  
SWANSTON**    *Address:* **FOLLY FARM UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4TE**

*Date of Birth:* **27/01/1970**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN BERTRAM HANWAY  
SWANSTON**    *Address:* **FOLLY FARM UFFINGTON  
STAMFORD  
LINCOLNSHIRE  
PE9 4TE**

*Date of Birth:* **01/10/1963**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 29/04/2008**

*Name:* **JOHN SWANSTON**  
*Address:* **FOLLY FARM UFFINGTON**  
**STAMFORD**  
**LINCOLNSHIRE**  
**PE9 4TE**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 29/04/2008**

*Name:* **ALEXANDRA SWANSTON**  
*Address:* **FOLLY FARM UFFINGTON**  
**STAMFORD**  
**LINCOLNSHIRE**  
**PE9 4TE**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/05/2008**

*Authenticated:* **Yes (E/W)**