



Companies House
— for the record —

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Annual Return



XHIARACJ

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **COVE ASSOCIATES LIMITED**

Company Number: **05440277**

Company Details

Period Ending: **29/04/2009**

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**

Director 1 :

Name: **ALEXANDRA JANE
SWANSTON**

Address: **FOLLY FARM UFFINGTON
STAMFORD
LINCOLNSHIRE
PE9 4TE**

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

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 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 29/04/2009

Name: **JOHN SWANSTON**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 29/04/2009

Name: **ALEXANDRA SWANSTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

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