



Companies House

AR01 (ef)

Annual Return



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Company Name: **COVENANT TECHNOLOGIES LIMITED**

Company Number: **06337524**

Date of this return: **08/08/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE REGISTRAR SUITE 214 YORK ROAD
LEEDS
WEST YORKSHIRE
LS9 9LN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BOHORUNS BUSINESS SOLUTIONS LIMITED**

Registered or principal address: **6 THISTLE HILL CLOSE
STREETHOUSE
PONTEFRAC
UNITED KINGDOM
WF7 6GE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5262751**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJENDER KUMAR**

Surname: **NOONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/08/1979** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MNA - 08.08.2007

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **60 ORDINARY shares held as at the date of this return**
Name: **RAJENDER KUMAR NOONE**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KIRANMAI NOONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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