



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROVO LIMITED**

Company Number: **06396653**

Date of this return: **11/10/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **CAWLEY HOUSE 149/155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DAVID PETER**
Surname: **DAVIDSON**
Former names:
Service Address: **THE OLD RECTORY CHURCH LANE**
 OSGATHORPE
 LEICESTERSHIRE
 ENGLAND
 LE12 9SY

Company Director *1*

Type: **Person**
Full forename(s): **MR DAVID PETER**
Surname: **DAVIDSON**
Former names:
Service Address: **THE OLD RECTORY CHURCH LANE**
 OSGATHORPE
 LEICESTERSHIRE
 ENGLAND
 LE12 9SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1945** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID MAYNARD**
Surname: **GERRARD**
Former names:
Service Address: **9 CHURCH ROAD
KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE9 2AD**

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

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**
Occupation: **IT DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	500
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU WITH REGARD TO VOTING RIGHTS IN THAT A HOLDER WILL BE ENTITLED TO ONE VOTE FOR EACH SHARE FOR WHICH HE IS A HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 or 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:

250 ORDINARY Shares held as at 11/10/2009

Name:

DAVID PETER DAVIDSON

Address:

Shareholding 2:

250 ORDINARY Shares held as at 11/10/2009

Name:

DAVID MAYNARD GERRARD

Address:

Presenter information

Contact Name: **Clayton & Brewill**

Address: **Mr Mark Philby
Cawley House
149-155 Canal Street
Nottingham
NG1 7HR**

Authorisation

Authenticated

This form was authorised by one of the following:

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