



Companies House

AR01 (ef)

Annual Return



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X4M1NKB7

Company Name: **COVE VENTURE LTD**

Company Number: **06425497**

Date of this return: **13/11/2015**

SIC codes: **58190**
59120
60100
60200

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

Situation of Registered Office: **WESTGATE HOUSE WESTGATE ROAD**
LONDON
ENGLAND
W5 1YY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

6 CLAUSON AVENUE
NORTHOLT
MIDDLESEX
UNITED KINGDOM
UB5 4PR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NIMISHI**

Surname: **TURUMELLA**

Former names:

Service Address: **6 CLAUSON AVENUE
NORTHOLT
UB5 4PR**

Company Director **1**

Type: **Person**

Full forename(s): **MR MADHAVA KUMAR**

Surname: **TURUMELLA**

Former names:

Service Address: **6 CLAUSON AVENUE
NORTHOLT
UB5 4PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NIMISHI**

Surname: **TURUMELLA**

Former names:

Service Address: **6 CLAUSON AVENUE
NORTHOLT
UB5 4PR**

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

Date of Birth: ****/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **MADHAVA KUMAR TURUMELLA**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **NIMISHI TURUMELLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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