

AR01 (ef)

Annual Return



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Company Name: Severn Ready Space Ltd

Company Number: **07667453**

Date of this return: 13/06/2013

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Office:

LONE TREE DEPOT WHIMSEY INDUSTRIAL ESTATE

NR STEAM MILLS

CINDERFORD

GLOS ENGLAND GL14 3JA

Single Alternative Inspection Location (SAIL)

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

1 HILL STREET

LYDNEY GLOS

UNITED KINGDOM

GL15 5HB

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

Register of secretaries (section 275)

Register of directors (section 162)

Register of members (section 114)

Officers of the company

Company Secretary 1

Type:

Corporate

Name:

SEVERNSIDE RELOCATABLE SYSTEMS LIMITED

Registered or

principal address:

LONE TREE DEPOT WHIMSEY INDUSTRIAL ESTATE

NR STEAM MILLS CINDERFORD

GLOS ENGLAND GL14 3JA

European Economic Area (EEA) Company

Register Location:

COMPANIES HOUSE, CARDIFF, WALES

Registration Number:

3393647

Company Director 1

Type: Person

Full forename(s): MR MARTIN JEFFREY ROSS

Surname: READ

Former names:

Service Address: 8 LYDFIELD ROAD

LYDNEY

GLOUCESTERSHIRE

ENGLAND GL15 5RS

Country/State Usually Resident: ENGLAND

Date of Birth: 13/09/1961 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0
	_		

Prescribed particulars

SHARES HOLD RIGHTS TO VOTE AT ALL MEETINGS

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2013 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 : 20 ORDINARY 1 GBP shares held as at the date of this return

Name: MANU FORTI MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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