



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SEVCO 5088 LIMITED**

*Company Number:* **08011390**

*Date of this return:* **17/02/2016**

*SIC codes:* **93120**

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

*Situation of Registered Office:* **1 THE GREEN  
RICHMOND  
SURREY  
TW9 1PL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR AIDAN CHAN EDMUND**

*Surname:*                **EARLEY**

*Former names:*

*Service Address:*        **MITCHLEY TRAPS LANE  
NEW MALDEN  
SURREY  
KT3 4RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE INTERMEDIARY**

## *Company Director 2*

Type: **Person**  
Full forename(s): **MR DOUGLAS**

Surname: **WARE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 3*

Type: **Corporate**  
Name: **LAW FINANCIAL LIMITED**

Registered or  
principal address: **1 THE GREEN  
RICHMOND  
SURREY  
ENGLAND  
TW9 1PL**

## *European Economic Area (EEA) Company*

Register Location: **UNITED KINGDOM**  
Registration Number: **8440073**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000001</b>
		<i>Aggregate nominal value</i>	<b>10000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000001</b>
		<i>Total aggregate nominal value</i>	<b>10000001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES ALEXANDER GREEN**

*Shareholding 2* : **10000000 ORDINARY shares held as at the date of this return**  
*Name:* **LAW FINANCIAL 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.