



Companies House

AR01 (ef)

Annual Return



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Company Name: **SEVCO 5088 LIMITED**

Company Number: **08011390**

Date of this return: **17/02/2015**

SIC codes: **93120**

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

Situation of Registered Office: **1 THE GREEN
RICHMOND
SURREY
ENGLAND
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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2015 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 : **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.