



Annual Return

Company Name: **SEVCO 5110 LIMITED**

Company Number: **09080701**



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Company Name: **SEVCO 5110 LIMITED**

Company Number: **09080701**

Date of this return: **11/06/2016**

Sic Codes: **25730**

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

Situation of **1 COTTON MILL ROW SHEFFIELD**

Registered Office: **S3 8RU**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR NICHOLAS ROBERT**
Surname: **ALEXANDER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1968**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR TERENCE JOHN**
Surname: **LEE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR CHRISTOPHER**
Surname: **SELLARS**
Service Address: **61 HUNTLEY ROAD SHEFFIELD
ENGLAND S11 7PB**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full Forename(s): **MR MARK**
Surname: **STANLEY**
Service Address: **32 WILSON ROAD SHEFFIELD**
ENGLAND S11 8RN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/10/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
	A	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE ORDINARY A 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.

Class of Shares:	ORDINARY	Number allotted	4
	B	Aggregate nominal value:	4
Currency:	GBP		

Prescribed particulars

THE ORDINARY B 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.

Class of Shares:	ORDINARY	Number allotted	2
	C	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

THE ORDINARY C 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)

Currency:	GBP	Total number of shares:	10
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Total aggregate nominal	10
value:	
Total aggregate amount	0
unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 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: **4 ORDINARY A shares held as at the date of this return**
Name: **MACKENZIE SPENCER LIMITED**

Shareholding 2: **4 ORDINARY B shares held as at the date of this return**
Name: **ABERDEEN INDUSTRY INVESTMENTS LIMITED**

Shareholding 3: **2 ORDINARY C shares held as at the date of this return**
Name: **TSM TOLL BAR 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

