



Companies House

AR01 (ef)

Annual Return



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Company Name: **COVERTON LIMITED**

Company Number: **09127331**

Date of this return: **11/07/2015**

SIC codes: **47910**

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

Situation of Registered Office: **DALTON HOUSE 60 WINDSOR AVENUE
LONDON
ENGLAND
SW19 2RR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ROSE ELIZABETH ASKWITH**

Surname: **WILSON**

Former names:

Service Address: **C/O COVERTON LIMITED DALTON HOUSE
60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

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

Date of Birth: **28/10/1982** *Nationality:* **UK**
Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **CHRISTIAN THOMAS**

Surname: **ZEILER**

Former names:

Service Address: **C/O COVERTON LIMITED DALTON HOUSE
60 WINDSOR AVENUE
LONDON
UNITED KINGDOM
SW19 2RR**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **13/03/1984**

Nationality: **SWIZERLAND**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : **5000 ORD shares held as at the date of this return**
Name: **CHRISTIAN THOMAS ZEILER**

Shareholding 2 : **5000 ORD shares held as at the date of this return**
Name: **ROSE WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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