Companies House

AR01 (ef)

Annual Return

Company Name:	**CVS Pentapower Ltd**
Company Number:	**09362905**
Date of this return:	**19/12/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12 STIRLING PARK ROCHESTER AIRPORT** **LAKER ROAD** **ROCHESTER** **KENT** **UNITED KINGDOM** **ME1 3QR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS SHARON MARGARET**

Surname: **STICKINGS**

Former names:

Service Address: **1 COOPERS DRIVE BEXLEY GRANGE**
DARTFORD
KENT
UNITED KINGDOM
DA2 7WS

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

Date of Birth: ****/09/1971**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAYSON NICHOLAS**

Surname: **STICKINGS**

Former names:

Service Address: **1 COOPERS DRIVE BEXLEY GRANGE**
DARTFORD
KENT
UNITED KINGDOM
DA2 7WS

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

Date of Birth: ****/09/1967**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTLTLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 1 |
| | | *Total aggregate nominal value* | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2015 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:* | **TGC INTERNATIONAL 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.