



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bruva Ltd**

Company Number: **08284174**

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

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD MILL MIRY LANE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7ER**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **SMALDON**

Former names:

Service Address: **THE OLD MILL MIRY LANE
YEADON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS19 7ER**

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

Date of Birth: ****/01/1950**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES SHALL RANK PARI PASSU IN ALL RESPECTS WITH THE EXISTING ORDINARY SHARES OF £1 EACH IN THE SHARE CAPITAL OF THE COMPANY. THE PRESCRIBED PARTICULARS ARE MORE PARTICULARLY DESCRIBED IN THE WRITTEN SPECIAL RESOLUTION DATED 14 DECEMBER 2012.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: MR MICHAEL JAMES SMALDON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MRS SANDRA SMALDON

Shareholding 3 : 50 ORDINARY B shares held as at the date of this return

Name:

MISS SARAH LOUISE SMALDON

Authorisation

Authenticated

This form was authorised by one of the following:

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