



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18LARQH**

*Company Name:* **R2V LIMITED**

*Company Number:* **05423362**

*Date of this return:* **13/04/2012**

*SIC codes:* **70229**  
**43220**  
**82990**

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

*Situation of Registered Office:* **14 PAYNTER CLOSE**  
**BARROW**  
**CLITHEROE**  
**LANCASHIRE**  
**UNITED KINGDOM**  
**BB7 9FA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR EUAN THOMAS**

Surname: **MCGREGOR**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR EUAN THOMAS**

Surname: **MCGREGOR**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **20/01/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JUDITH**

*Surname:* **PENDLEBURY**

*Former names:* **HODGSON**

*Service Address:* **7 HAREWOOD AVENUE  
BLACKPOOL  
LANCASHIRE  
ENGLAND  
FY3 7LH**

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

*Date of Birth:* **14/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**A. FULL VOTING RIGHTS B. FULL RIGHTS TO DIVIDENDS C. FULL RIGHTS TO DISTRIBUTIONS D. NO SPECIFIC REDEMPTION RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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:* **EUAN MCGREGOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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