



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2015**

**X4E29REX**

*Company Name:* **RV Projects (Europe) Limited**

*Company Number:* **06669385**

*Date of this return:* **11/08/2015**

*SIC codes:* **85320**

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

*Situation of Registered Office:* **5 MEADOW VALE SEATON  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 1SD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **5 MEADOW VALE SEATON  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 1SD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR MATTHEW**

*Surname:*                            **GOSLIN**

*Former names:*

*Service Address:*                **44 TEASDALE ROAD WALNEY  
BARROW IN FURNESS  
CUMBRIA  
ENGLAND  
LA14 3SF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/01/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* **5 MEADOW VALE SEATON  
WORKINGTON  
CUMBRIA  
ENGLAND  
CA14 1SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2015 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* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR MATTHEW GOSLIN**

*Shareholding 2* : **500 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR DAVID RICHARDSON**

## *Authorisation*

*Authenticated*

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

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