



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/07/2015

X4BBMDRC

Company Name: SEV BUILDING CONTRACTORS LTD

Company Number: 06246993

Date of this return: 15/05/2015

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: 19 BULLSMOOR GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8HX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VINCENZO**

Surname: **GIARDINA**

Former names:

Service Address: **19 BULLSMOOR GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8HX**

Company Director ***I***

Type: **Person**

Full forename(s): **ENZO**

Surname: **GIARDINA**

Former names:

Service Address: **19 BULLSMOOR GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8HX**

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

Date of Birth: **14/01/1949** *Nationality:* **ITALIAN**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **SALVATORE**

Surname: **GIARDINA**

Former names:

Service Address: **207 BULLSMOOR LANE
ENFIELD
MIDDLESEX
EN1 4SA**

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

Date of Birth: **14/01/1949**

Nationality: **ITALIAN**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **VINCENZO**

Surname: **GIARDINA**

Former names:

Service Address: **19 BULLSMOOR GARDENS
WALTHAM CROSS
HERTFORDSHIRE
EN8 8HX**

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

Date of Birth: **10/02/1976**

Nationality: **ITALIAN**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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: **SALVATORE GIARDINA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENZO GIARDINA**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **VINCENZO GIARDINA**

Authorisation

Authenticated

This form was authorised by one of the following:

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